

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036377

FILED
Apr 13, 2012
Secretary of State

Entity Name: PSL CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

4414 NE 83RD RD.
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4414 NE 83RD RD.
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 45-1624952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SEAN
2393 NW 102ND BLVD
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

WILLIAMS, SEAN
4414 NE 83RD RD.
WILDWOOD, FL 34785 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN WILLIAMS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SEAN
Address: 4414 NE 83RD RD.
City-St-Zip: WILDWOOD, FL 34785

Title: VP
Name: WILLIAMS, JUSTINE
Address: 4414 NE 83RD RD.
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN WILLIAMS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date