

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070418

FILED
Feb 09, 2012
Secretary of State

Entity Name: PEGAZEX CONSTRUCTION, INC.

Current Principal Place of Business:

6813 NW 28 CT
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6813 NW 28 CT
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 45-2927735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARACHOWICZ, GREG
6813 NW 28 CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ZARACHOWICZ, GRZEGORZ
6813 NW 28 CT
MARGATE, FL 33063 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: ZARACHOWICZ GRZEGORZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARACHOWICZ, GRZEGORZ
Address: 6813 NW 28 CT
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: ZARACHOWICZ, ANNA
Address: 6813 NW 28 CT
City-St-Zip: MARGATE, FL 33063 US

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: ZARACHOWICZ GRZEGORZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date