

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009163

FILED
Jul 08, 2006
Secretary of State

Entity Name: P & E CONSTRUCTION CO., INC.

Current Principal Place of Business:

1895 NW 175 ST.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

1895 NW 175 ST.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 65-0369583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, EUSEBIO
1895 NW 175 ST.
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, EUSEBIO
Address: 1895 NW 175 ST.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V () Delete
Name: ARIAS, PEDRO R
Address: 19865 SW 328 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: ST () Delete
Name: ARIAS, GLADYS
Address: 19865 SW 328 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ARIAS, GLADYS
Address: 19865 SW 328 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: T () Change (X) Addition
Name: ARIAS, INEZ
Address: 1895 NW 175 ST.
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUSEBIO ARIAS

P

07/08/2006

Electronic Signature of Signing Officer or Director

_____ Date