

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071830

Entity Name: P.S.P. STRUCTURES CO.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

832 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Principal Place of Business:

5016 S.W 87TH TERRACE
COOPER CITY, FL 33328

Current Mailing Address:

832 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Mailing Address:

5016 S.W 87TH TERRACE
COOPER CITY, FL 33328

FEI Number: 65-0527136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANIEI, PARVIZ
832 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SANIEI, PARVIZ
5016 S.W 87TH TERRACE
COOPER CITY, FL 33328 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANIEI, PARVIZ
Address: 5016 S.W 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: PARVIZ SANIEI

PVST

03/02/2011

Electronic Signature of Signing Officer or Director

Date