

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071830

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

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9481 S.W 50TH STREET
COOPER CITY, FL 33328

Current Mailing Address:

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

New Mailing Address:

9481 S.W 50TH STREET
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
5016 S.W 87TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SANIEI, PARVIZ
9481 S.W 50TH STREET
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:

Electronic Signature of Registered Agent

01/27/2012

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date