

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034867

FILED
Mar 30, 2012
Secretary of State

Entity Name: NADEAU CONSTRUCTION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

106 VISCAYA AVE.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

106 VISCAYA AVE.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2391884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEAU, EMMANUEL
106 VISCAYA AVE.
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PST
Name: NADEAU, CHRISTINE
Address: 106 VISCAYA AVE.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: EVP
Name: NADEAU, EMMANUEL
Address: 106 VISCAYA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: NADEAU, DANIEL
Address: 7220 HIGH SIERRA CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: NADEAU, GABRIEL
Address: 4901 VILMA LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: CHRISTINE NADEAU

PST

03/30/2012

Electronic Signature of Signing Officer or Director

Date