2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021277

Entity Name: PARK SOUTHERN BUILDERS OF PINELLAS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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12610 RACE TRACK ROAD TAMPA, FL 336261300 US

Current Mailing Address: New Mailing Address:

12610 RACE TRACK ROAD TAMPA, FL 336261300 US

FEI Number: 59-3373537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUZZITIELLO, ROSS 12610 RACE TRACK ROAD TAMPA, FL 33626 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD

Name: PUZZITIELLO, RICHARD A JR Address: 13370 PROSPECT RD City-St-Zip: STRONGSVILLE, OH 44149 US

Title: VT

 Name:
 PUZZITIELLO, ROSS A

 Address:
 12610 RACE TRACK ROAD

 City-St-Zip:
 TAMPA, FL 336261300 US

Title: PD

Name: PUZZITIELLO, RICHARD A SR

Address: 6501 RED HOOK PLAZA, SUITE 201PMB

City-St-Zip: ST. THOMAS, VI 00802 US

Title: \

Name: NIERLICH, JOHN K
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 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: RICHARD A. PUZZITIELLO, JR.

04/27/2010

CEO