

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035742

Entity Name: PCF CONSTRUCTION, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

101 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

101 BRADLEY PLACE
SUITE 207
PALM BEACH, FL 33480

Current Mailing Address:

101 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

101 BRADLEY PLACE
SUITE 207
PALM BEACH, FL 33480

FEI Number: 65-0660651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORELLI, PHILIP
101 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FORELLI, PHILIP
101 BRADLEY PLACE
SUITE 207
PALM BEACH, FL 33480 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORELLI, PHILIP
Address: % 101 BRADLEY PLACE, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORELLI, PHILIP
Address: % 101 BRADLEY PLACE, SUITE 207
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP FORELLI

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date