

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000040526

Entity Name: PINARD CONSTRUCTION, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

15901 NW 7TH AVE  
MIAMI, FL 33169 US

## **New Principal Place of Business:**

13847 NW 19TH AVENUE  
MIAMI, FL 33054 US

## **Current Mailing Address:**

15901 NW 7TH AVE  
MIAMI, FL 33169 US

## **New Mailing Address:**

13847 NW 19TH AVENUE  
MIAMI, FL 33054 US

FEI Number: 65-0670201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PINARD, RICK  
15901 NW 7TH AVE  
MIAMI, FL 33169 US

## **Name and Address of New Registered Agent:**

PINARD, RICK  
13847 NW 19TH AVENUE  
MIAMI, FL 33054 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: MICHEL PINARD

04/30/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: PINARD, RICK  
Address: 2707 HAYES ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VCEO  
Name: PINARD, MICHEL R.  
Address: 3222 CALLE LARGO DR.  
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHEL PINARD

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date