

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040526

FILED
Apr 27, 2012
Secretary of State

Entity Name: PINARD CONSTRUCTION, INC.

Current Principal Place of Business:

13847 NW 19TH AVENUE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13847 NW 19TH AVENUE
MIAMI, FL 33054 US

New Mailing Address:

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
13847 NW 19TH AVENUE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

PINARD, MICHEL R CEO
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: MICHE ROCK PINARD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PINARD, MICHEL R
Address: 3 TEE PEE TR
City-St-Zip: HOLLYWOOD, FL 33021 FL

Title: CEO
Name: PINARD, MICHEL R.
Address: 3 TEE PEE TR
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 ROCK PINARD

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date