

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066847

FILED
Apr 20, 2009
Secretary of State

Entity Name: PINKERTON CONSTRUCTION, INC.

Current Principal Place of Business:

2510 LAKE DRIVE NORTH
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2510 LAKE DRIVE NORTH
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0696093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKERTON, JOHN H JR.
2510 LAKE DR., NORTH
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PINKERTON, JOHN JR.
Address: 2510 LAKE DRIVE NORTH
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: PINKERTON, JOHN JR.
Address: 2510 LAKE DRIVE NORTH
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: PINKERTON, JOHN H JR
Address: 2510 LAKE DR. N.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Change (X) Addition
Name: PINKERTON, JOHN H JR
Address: 2510 LAKE DR. N.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Change (X) Addition
Name: PINKERTON, JOHN H JR
Address: 2510 LAKE DR. N.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Change (X) Addition
Name: PINKERTON, JOHN H JR
Address: 2510 LAKE DR. N.
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN PINKERTON

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date