

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066847

FILED  
Apr 02, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

**Title:** P  
**Name:** PINKERTON, JOHN H JR  
**Address:** 2510 LAKE DR. N.  
**City-St-Zip:** BOYNTON BEACH, FL 33435

**Title:** V  
**Name:** PINKERTON, JOHN H JR  
**Address:** 2510 LAKE DR. N.  
**City-St-Zip:** BOYNTON BEACH, FL 33435

**Title:** S  
**Name:** PINKERTON, JOHN H JR  
**Address:** 2510 LAKE DR. N.  
**City-St-Zip:** BOYNTON BEACH, FL 33435

**Title:** T  
**Name:** PINKERTON, JOHN H JR  
**Address:** 2510 LAKE DR. N.  
**City-St-Zip:** BOYNTON BEACH, FL 33435

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:** JOHN PINKERTON

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date