

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103321

FILED
Apr 25, 2008
Secretary of State

Entity Name: PEGASUS CONSTRUCTION COMPANY

Current Principal Place of Business:

8224 SETTERS POINT DR
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

20046 DEER HAVEN DR.
LUTZ, FL 33558 US

Current Mailing Address:

8224 SETTERS POINT DR
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

20046 DEER HAVEN DR.
LUTZ, FL 33558 US

FEI Number: 59-3415724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARZIALE, JAMES F
8224 SETTERS POINT DR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

PARZIALE, JAMES F
20046 DEER HAVEN DR.
LUTZ, FL 33558 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARZIALE, JAMES F
Address: 8224 SETTERS POINT DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VTS () Delete
Name: PARZIALE, SALLY B
Address: 8224 SETTERS POINT DR
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARZIALE, JAMES F
Address: 20046 DEER HAVEN DR.
City-St-Zip: LUTZ, FL 33558

Title: VTS (X) Change () Addition
Name: PARZIALE, SALLY B
Address: 20046 DEER HAVEN DR.
City-St-Zip: LUTZ, FL 33558

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: JAMES F. PARZIALE

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date