2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031704

Entity Name: PSP CONSTRUCTION, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
32 RALEIGH DR PALM COAST, FL 32137			
Current Mailing Address:		New Mailing Address:	
1515 RIDGEWOOD AVE SUITE A HOLLYHILL, FL 32117			
FEI Number: 59-3566681	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
LOGUIDICE, JOSEPH 1515 RIDGEWOOD AVE SUITE A HOLLYHILL, FL 32117 U	S		

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:

Name: ST PETER, PAUL Address: P O BOX 126

City-St-Zip: FLAGLER BEACH, FL 32136

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: PAUL ST PETER PRES 03/21/2011