

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 22, 2011
Secretary of State**

DOCUMENT# P99000031704

Entity Name: PSP CONSTRUCTION, INC.

Current Principal Place of Business:

32 RALEIGH DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1515 RIDGEWOOD AVE
SUITE A
HOLLYHILL, FL 32117

New Mailing Address:

FEI Number: 59-3566681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH
1515 RIDGEWOOD AVE
SUITE A
HOLLYHILL, FL 32117 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: P
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

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date