

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074449

Entity Name: PK CONSTRUCTION, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4815 LAS VEGAS DR.
SARASOTA, FL 34233

New Principal Place of Business:

6410 WAUCHULA ROAD
MYAKKA, CITY, FL 34251

Current Mailing Address:

4815 LAS VEGAS DR.
SARASOTA, FL 34233

New Mailing Address:

6410 WAUCHULA ROAD
MYAKKA, CITY, FL 34251

FEI Number: 65-0943048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, GLENN
4815 LAS VEGAS DR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KIEFER, GLENN
6410 WAUCHULA ROAD
MYAKKA, CITY, FL 34251 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: GLENN R. KIEFER

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIEFER, GLENN
Address: 4815 LAS VEGAS DR.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: PEREZ, VIRGILIO
Address: 1310 GLEN OAKS DR. EAST
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIEFER, GLENN
Address: 6410 WAUCHULA ROAD
City-St-Zip: MYAKKA, CITY, FL 34251

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

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: VIRGILIO PEREZ

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date