

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094064

Entity Name: P & M CONSTRUCTION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5661 S.W. 5TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

7378 W. ATLANTIC BLVD
MARGATE, FL 33063 US

Current Mailing Address:

5661 S.W. 5TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

7378 W. ATLANTIC BLVD
MARGATE, FL 33063 US

FEI Number: 65-0974436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MICHAEL E PSD
C% P & M CONSTRUCTION INC
5661 S.W. 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JACOBS, MICHAEL E PSD
C% P & M CONSTRUCTION INC
7378 W. ATLANTIC BLVD
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JACOBS, MICHAEL E SR
Address: 7378 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US

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: MICHAEL JACOBS

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date