

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14216

FILED
Mar 24, 2007
Secretary of State

Entity Name: PAT CONSTRUCTION U.S.A., INC.

Current Principal Place of Business:

1575 S.W. 115 AVENUE
DAVIE, FL 33325 US

New Principal Place of Business:

15350 SW 24TH PLACE
DAVIE, FL 33326 US

Current Mailing Address:

7800 W. OAKLAND PARK BLVD., BLDG
SUNRISE, FL 33351

New Mailing Address:

7800 W. OAKLAND PARK BLVD.
SUITE G-121
SUNRISE, FL 33351

FEI Number: 65-0229003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD
SUITE 121 BLDG
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351 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:

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMARD, PATRICK
Address: 1545 SW 115TH AVE.
City-St-Zip: DAVIE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMARD, PATRICK
Address: 15350 SW 24TH PLACE
City-St-Zip: DAVIE, FL 33326

Title: T () Change (X) Addition
Name: HAYES, ANTHONY
Address: 4020 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK SIMARD

P

03/24/2007

Electronic Signature of Signing Officer or Director

Date