

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14216

FILED
Mar 31, 2009
Secretary of State

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

Current Principal Place of Business:

15350 SW 24TH PLACE
DAVIE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 G-121
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK SIMARD

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date