

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14216

FILED  
Feb 23, 2010  
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:

7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319

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:

LAPIERRE, REJEAN  
7491 W. OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: PATRICK SIMARD

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date