

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38658

FILED
Apr 26, 2012
Secretary of State

Entity Name: PAR ONE CONSTRUCTION, INC.

Current Principal Place of Business:

628 COLORADO AVE
STUART, FL 34994 US

New Principal Place of Business:

1563 S W JASMINE TRACE
PALM CITY, FL 34990 US

Current Mailing Address:

628 COLORADO AVE
STUART, FL 34994 US

New Mailing Address:

P. O. BOX 387
PALM CITY, FL 34991 US

FEI Number: 59-3125017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINGAN, EARL S
1563 SW JASMINE TRACE
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: P
Name: CLINGAN, EARL S
Address: 1563 SW JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990

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: EARL S CLINGAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date