

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V55083

Entity Name: P & S BUILDERS, INC.

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

39602 PROSPECT LANDING RD.  
HILLARD, FL 32046 US

**New Principal Place of Business:**

**Current Mailing Address:**

39602 PROSPECT LANDING RD.  
HILLARD, FL 32046 US

**New Mailing Address:**

FEI Number: 59-3135856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIKE, THOMAS B., SR.  
39602 PROSPECT LANDING RD  
HILLIARD, FL 32046 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: PIKE, THOMAS B., SR.  
Address: 39602 PROSPECT LANDING RD  
City-St-Zip: HILLIARD, FL 32046

Title: VP  
Name: PIKE, THOMAS B., JR.  
Address: 96314 PINEY ISLAND DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034 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: THOMAS B. PIKE, SR.

PRES

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date