

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V71198

Entity Name: PAH CONSTRUCTORS, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

5101 W. EAU GALLIE BLVD.
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 33356
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3146076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, BRYAN
5101 W. EAU GALLIE BLVD.
MELBOURNE, FL 32934 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: D () Delete
Name: PEGGY, HANSEN A
Address: 5101 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP (X) Delete
Name: HANSEN, JOHN P
Address: 5101 W EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP (X) Delete
Name: CAMPS, TASHA L
Address: 5101 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP (X) Delete
Name: MILLER, J.B.
Address: 5101 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32934 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, BRYAN K
Address: 5101 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934 US

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

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: BRYAN K. RILEY

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date