

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003287

FILED
Jan 19, 2012
Secretary of State

Entity Name: PCE CONSTRUCTORS, INC.

Current Principal Place of Business:

13544 EADS ROAD
PRAIRIEVILLE, LA 70769

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1582
PRAIRIEVILLE, LA 70769

New Mailing Address:

FEI Number: 01-0572191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PRES
Name: ROBARDS, BOB N
Address: 13544 EADS ROAD
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: ST
Name: GIBSON, RHONDA D
Address: 13544 EADS ROAD
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DV
Name: ALLEN, MARK H
Address: 13544 EADS ROAD
City-St-Zip: PRAIRIEVILLE, LA 70769

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: BOB ROBARDS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date