

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078667

FILED
Jan 09, 2012
Secretary of State

Entity Name: PROFESSIONAL CONTRACT CONSTRUCTION INC.

Current Principal Place of Business:

67 SUNDIET STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

67 SUNDIET STREET
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

67 SUNDIET STREET
PORT CHARLOTTE, FL 33954

New Mailing Address:

67 SUNDIET STREET
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-0114204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, ROBERT M JR.
67 SUNDIET STREET
PORT CHARLOTTE, FL 33954 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: PST
Name: BOOHER, ROBERT M JR
Address: 67 SUNDIET ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: BOOHER, SOTT J
Address: 78 KINDRED BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 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: ROBERT M. BOOHER JR.

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date