

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521578

FILED
Jan 14, 2009
Secretary of State

Entity Name: PROCTOR CONSTRUCTION COMPANY

Current Principal Place of Business:

1401 HIGHWAY A1A
SUITE 301
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1401 HWY A1A
STE 301
VERO BEACH, FL 32963 US

New Mailing Address:

1401 HIGHWAY A1A
SUITE 301
VERO BEACH, FL 32963 US

FEI Number: 59-1711398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, DONALD C
218 RUDDER RD
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PROCTOR, DONALD C
Address: 218 RUDDER RD
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: PROCTOR, LINDA K
Address: 218 RUDDER RD
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: TOLLIVER, DONALD L
Address: 2721 WHIPPOORWILL LANE
City-St-Zip: VERO BEACH, FL 32960

Title: VPT () Delete
Name: HIGGINS, JUDY A
Address: 420 VENTURA PLACE
City-St-Zip: VERO BEACH, FL 32963

Title: AS () Delete
Name: TOLLIVER, SUSAN L
Address: 2721 WHIPPOORWILL LANE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPT (X) Change () Addition
Name: HIGGINS, JUDY A
Address: 2925 - 70TH PLACE
City-St-Zip: VERO BEACH, FL 32967

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: JUDY A. HIGGINS

VPT

01/14/2009

Electronic Signature of Signing Officer or Director

Date