

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521578

FILED
May 13, 2010
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 HIGHWAY A1A
SUITE 301
VERO BEACH, FL 32963 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

Title: AS
Name: EMRICK, CATHERINE A
Address: 636 GLENVIEW TERRACE
City-St-Zip: VERO BEACH, FL 32962

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: DONALD C. PROCTOR

CEO

05/13/2010

Electronic Signature of Signing Officer or Director

Date