

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521578

FILED
Jan 11, 2012
Secretary of State

Entity Name: PROCTOR CONSTRUCTION COMPANY

Current Principal Place of Business:

2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960 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

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 PROCTOR

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date