

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23963

FILED
Jan 14, 2009
Secretary of State

Entity Name: PRO STAFF CONSTRUCTION INC.

Current Principal Place of Business:

6361 S.W. 85TH ST.
MIAMI, FL 331438046 -6

New Principal Place of Business:

6361 S.W. 85TH ST.
MIAMI, FL 331438046

Current Mailing Address:

6361 S.W. 85TH ST.
MIAMI, FL 331438046 -6

New Mailing Address:

6361 S.W. 85TH ST.
MIAMI, FL 331438046

FEI Number: 59-2268814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, WILLIAM K
4740 S.W. 76 TERRACE
MIAMI, FL., FL 33143 US

Name and Address of New Registered Agent:

KRUPNICK, WILLIAM
6361 S.W. 85TH ST.
MIAMI, FL., FL 331438046 US

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: WILLIAM KRUPNICK

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUPNICK, WILLIAM,
Address: 4740 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 33143 -6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUPNICK, WILLIAM,
Address: 6361 S.W. 85TH ST.
City-St-Zip: MIAMI, FL 331438046

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: WILLIAM KRUPNICK

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date