

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93686

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRO CRAFT CONSTRUCTION, INC.

Current Principal Place of Business:

5935 RAVENSWOOD RD
BLDG E BAY 17
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5935 RAVENSWOOD RD
BLDG E BAY 17
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 59-2397520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLE, WILLIAM E.
10712 ZURICH STREET
COOPER CITY, FL 33026 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: P
Name: GILLE, WILLIAM E
Address: 10712 ZURICH STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: S
Name: GILLE, BARBARA
Address: 10712 ZURICH STREET
City-St-Zip: COOPER CITY, FL

Title: V
Name: GILLIE, MICHAEL
Address: 4280 S.W. 53RD AVE.
City-St-Zip: DAVIE, FL 33314 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: BARBARA GILLE

SECT

04/27/2011

Electronic Signature of Signing Officer or Director

Date