

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001492

FILED
Mar 31, 2011
Secretary of State

Entity Name: PRO-FORM CONSTRUCTION LLC

Current Principal Place of Business:

107 NICOLE PL
DAPHNE, AL 36529

New Principal Place of Business:

107 NICOLE PL
DAPHNE, AL 36526

Current Mailing Address:

107 NICOLE PL
DAPHNE, AL 36529

New Mailing Address:

107 NICOLE PL
DAPHNE, AL 36526

FEI Number: 75-3218954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACKSON, RONALD L
Address: 107 NICOLE PL
City-St-Zip: DAPHNE, AL 36529

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH JACKSON

CFO

03/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date