

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011432

FILED
Apr 12, 2012
Secretary of State

Entity Name: PROFESSIONAL WOMEN IN CONSTRUCTION, INC.

Current Principal Place of Business:

9230 PLANTATION ESTATES DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291558
DAVIE, FL 33329

New Mailing Address:

P.O. BOX 212412
ROYAL PALM BEACH, FL 33421

FEI Number: 26-4148088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, CHARLES ESQ
DERREVERE, HAWKES & BLACK
2005 VISTA PKWY STE 210
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STRAUB, CHARLES ESQ
6033 WALNUT HILL DRIVE
LAKE WORTH, FL 33467 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, RHONDIA B
Address: 9230 PLANTATION ESTATES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: VARON, MARIE
Address: 8230 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: BOLIVAR, ROXANNA
Address: 196 NE 31 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDIA B. KATZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date