

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040282

FILED
Jan 17, 2011
Secretary of State

Entity Name: PRO-TEK GENERAL CONTRACTING, INC.

Current Principal Place of Business:

1209 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1209 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0989235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNARD, MICHAEL
1209 WEST BROWRD BLVD
FORT LAUDERDALE, FL 33312 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: BARNARD, MICHAEL R
Address: 1209 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V
Name: BARNARD, PETER
Address: 23069 SW 54TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: BARNARD, ROY
Address: 1440 NE 15TH STREET
City-St-Zip: FT LAUDERDALE, FL

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: MICHAEL BARNARD

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date