2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040282

Entity Name: PRO-TEK GENERAL CONTRACTING, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1209 W BROWARD BLVD FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1209 W BROWARD BLVD FT LAUDERDALE, FL 33312

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNARD, MICHAEL 1209 WEST BROWRD BLVD FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: \

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 02/16/2012