

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044717

FILED
Mar 22, 2009
Secretary of State

Entity Name: PROP WORKS, INC.

Current Principal Place of Business:

116 HAND ST
KISSIMMEE, FL 34741

New Principal Place of Business:

1120 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

Current Mailing Address:

116 HAND ST
KISSIMMEE, FL 34741

New Mailing Address:

1120 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

FEI Number: 59-3644445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, ARTHUR J
116 HAND ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MICHAUD, ARTHUR J
1120 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 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: ARTHUR J MICHAUD

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MICHAUD, ARTHUR J
Address: 116 HAND ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: MICHAUD, JO ELLEN
Address: 10524 MERLIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: GM () Delete
Name: MOORE, ALAN J
Address: 1706 PINON CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MICHAUD, ARTHUR J
Address: 1120 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM (X) Change () Addition
Name: CISKOWSKI, LEONARD J
Address: 1120 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR J MICHAUD

CEO

03/22/2009

Electronic Signature of Signing Officer or Director

Date