

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044717

Entity Name: PROP WORKS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1120 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

506 CHARLOTTE RD
AUBURNDAL, FL 33823 US

Current Mailing Address:

1120 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

New Mailing Address:

506 CHARLOTTE RD
AUBURNDAL, FL 33823 US

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
1120 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

MICHAUD, ARTHUR J
506 CHARLOTTE RD
AUBURNDAL, FL 33823 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:

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MICHAUD, ARTHUR J
Address: 506 CHARLOTTE RD
City-St-Zip: AUBURNDAL, FL 33823 US

Title: VP
Name: MICHAUD, JO ELLEN
Address: 506 CHARLOTTE RD
City-St-Zip: AUBURNDAL, FL 33823 US

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

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: ARTHUR MICHAUD

CEO

04/16/2011

Electronic Signature of Signing Officer or Director

Date