

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057482

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** PROCTOR ENGINEERING RESEARCH & CONSULTING, INC.

**Current Principal Place of Business:**

13640 NW US HWY 441  
ALACHUA, FL 32615

**New Principal Place of Business:**

**Current Mailing Address:**

13640 NW US HWY 441  
ALACHUA, FL 32615

**New Mailing Address:**

**FEI Number:** 58-1720832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PROCTOR, CHARLES L II  
13640 NW US HWY 441  
ALACHUA, FL 32615 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: DP  
Name: PROCTOR, CHARLES L II  
Address: 11740 NW 71ST TER  
City-St-Zip: ALACHUA, FL 32615

Title: DST  
Name: PROCTOR, DIXIE L  
Address: 11740 NW 71ST TER  
City-St-Zip: ALACHUA, FL 32615

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: CHARLES L. PROCTOR II

P/D

04/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date