

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110110

FILED
Apr 16, 2009
Secretary of State

Entity Name: PROFESSIONAL CONTRACTORS GROUP, INC

Current Principal Place of Business:

9720 SPRINGLAKE CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

28480 OLD 41 ROAD
#3
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 366044
BONITA SPRINGS, FL 34136

New Mailing Address:

28480 OLD 41 ROAD
#3
BONITA SPRINGS, FL 34135

FEI Number: 20-0289523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, MANUEL P
9720 SPRINGLAKE CIRCLE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MONTEIRO, MANUEL P
28480 OLD 41 ROAD
#3
BONITA SPRINGS, FL 34135 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: MANUEL P. MONTEIRO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEIRO, MANUEL P
Address: 9720 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: MONTEIRO, ELISABETTA
Address: 9720 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELISABETTA MONTEIRO

S

04/16/2009

Electronic Signature of Signing Officer or Director

Date