

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132401

FILED
Apr 09, 2009
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTORS, INC.

Current Principal Place of Business:

5905 BRECKENRIDGE PARKWAY
SUITE B
TAMPA, FL 33610 US

New Principal Place of Business:

5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

Current Mailing Address:

5905 BRECKENRIDGE PARKWAY
SUITE B
TAMPA, FL 33610

New Mailing Address:

5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610

FEI Number: 26-0076048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, H PAUL
5909 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BECKER, H PAUL
5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BECKER, H. PAUL
Address: 5909 BRECKENRIDGE PARKWAY, SUITE E
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECKER, H. PAUL
Address: 5907 BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

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: H PAUL BECKER

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date