

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076894

FILED
Jan 15, 2008
Secretary of State

Entity Name: PRC CONSTRUCTION CO. OF FLORIDA, INC.

Current Principal Place of Business:

40 MONMOUTH PK HWY
W LONG BRANCH, NJ 07764

New Principal Place of Business:

Current Mailing Address:

40 MONMOUTH PK HWY
W LONG BRANCH, NJ 07764

New Mailing Address:

FEI Number: 34-1995426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KAYE, ROBERT M
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: EVCO () Delete
Name: KOEHLER, KENNETH T
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: EVCF () Delete
Name: BRUNDNER, JOEL
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: EVT () Delete
Name: KAYE, STEVEN
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: VS () Delete
Name: MESSER, DAVID S
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: VP (X) Delete
Name: COPPOLA, DAVID
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAYE, ROBERT M
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: PRES (X) Change () Addition
Name: KOEHLER, KENNETH T
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: EVP (X) Change () Addition
Name: KAYE, STEVEN
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: SEC (X) Change () Addition
Name: MCGOWAN, ROBERT
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

Title: VP (X) Change () Addition
Name: COPPOLA, DAVID S
Address: 40 MONMOUTH PK HWY
City-St-Zip: W LONG BRANCH, NJ 07764

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: ROBERT MCGOWAN

SEC

01/15/2008

Electronic Signature of Signing Officer or Director

Date