

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076894

FILED
Apr 04, 2011
Secretary of State

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

Current Principal Place of Business:

40 MONMOUTH PARK HWY
WEST LONG BRANCH, NJ 07764

New Principal Place of Business:

Current Mailing Address:

40 MONMOUTH PARK HWY
WEST 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAYE, ROBERT M
Address: 40 MONMOUTH PARK HWY
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: PRES
Name: KOEHLER, KENNETH T
Address: 40 MONMOUTH PARK HWY
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: EVP
Name: KAYE, STEVEN
Address: 40 MONMOUTH PARK HWY
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: SEC
Name: MCGOWAN, ROBERT
Address: 40 MONMOUTH PARK HWY
City-St-Zip: WEST LONG BRANCH, NJ 07764

Title: VP
Name: COPPOLA, DAVID S
Address: 40 MONMOUTH PARK HWY
City-St-Zip: WEST LONG BRANCH, NJ 07764

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: ROBERT MCGOWAN

SEC

04/04/2011

Electronic Signature of Signing Officer or Director

Date