

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098044

FILED
May 20, 2008
Secretary of State

Entity Name: PROSOURCE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

14097
BROOKSVILLE, FL 34609

New Principal Place of Business:

4024 DORWOOD DRIVE
ORLANDO, FL 32818

Current Mailing Address:

14097 IRVING STREET
BROOKSVILLE, FL 34609 US

New Mailing Address:

4024 DORWOOD DRIVE
ORLANDO, FL 32818

FEI Number: 20-1303021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECAUL, IAN G
14097 IRVING STREET
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

DECAUL, IAN G
4024 DORWOOD DRIVE
ORLANDO, FL 32818 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:

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECAUL, IAN G
Address: 4024 DORWOOD DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: DECAUL, JASWANTIE S
Address: 4024 DORWOOD DRIVE
City-St-Zip: ORLANDO, FL 32818

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: IAN G. DECAUL

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date