

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072532

FILED
May 01, 2011
Secretary of State

Entity Name: PROFESSIONAL CONTRACT GROUP, INC.

Current Principal Place of Business:

12701 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12701 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-2862384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUCKETT, MICHAEL S
12701 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414 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: P
Name: JUCKETT, MICHAEL S
Address: 12701 WESTHAMPTON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP
Name: MCDEVITT JUCKETT, STACEY A
Address: 12701 WESTHAMPTON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

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: MICHAEL JUCKETT

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date