

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112077

FILED
Mar 20, 2008
Secretary of State

Entity Name: PROEFKE CONSTRUCTION COMPANY

Current Principal Place of Business:

1688 N BELCHER RD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1688 N BELCHER RD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-3393458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK ST
CLEARWATER, FL 33756 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: PRES () Delete
Name: PROEFKE, EDWARD, JR A PRES
Address: 2400 FEATHER SOUND DR. APT. 918
City-St-Zip: CLEARWATER, FL 33762

Title: VPRES () Delete
Name: DOZIER, RAYMOND L VPRES
Address: 4338 TIBURON DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PROEFKE, EDWARD, JR A PRES
Address: 1430 GULF BLVD APT 405
City-St-Zip: CLEARWATER, FL 33767

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: EDWARD A. PROEFKE, JR.

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date