2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112077

Entity Name: PROEFKE CONSTRUCTION COMPANY

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1688 N BELCHER RD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1688 N BELCHER RD CLEARWATER, FL 33765

FEI Number: 20-3393458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, R. CARLTON 1253 PARK ST CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PROEFKE, EDWARD, JR A PRES Address: 1430 GULF BLVD APT 405 City-St-Zip: CLEARWATER, FL 33767

Title: VPRE

Name: DOZIER, RAYMOND L VPRES Address: 4338 TIBURON DR

City-St-Zip: NEW PORT RICHEY, FL 34655

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: EDWARD A PROEFKE JR PRES 04/05/2012