

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119775

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRO BUILT INDUSTRIES INC.

Current Principal Place of Business:

10058 SPANISH ISLE BLVD
SUITE F-6
BOCA RATON, FL 33498

New Principal Place of Business:

11260 FORTUNE CIRCLE
SUITE J-7
WELLINGTON, FL 33414

Current Mailing Address:

10058 SPANISH ISLE BLVD
SUITE F-6
BOCA RATON, FL 33498

New Mailing Address:

11260 FORTUNE CIRCLE
SUITE J-7
WELLINGTON, FL 33414

FEI Number: 20-3626038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

HOWER, GLENN T
11260 FORTUNE CIRCLE
SUITE J-7
WELLINGTON, FL 33414 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: GLENN T HOWER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOWER, GLENN T
Address: 11260 FORTUNE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: HOWER, CANDACE S
Address: 11260 FORTUNE CIRCLE
City-St-Zip: WELLINGTON, 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: GLENN T HOWER

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date