

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119775

Entity Name: PRO BUILT INDUSTRIES INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

11260 FORTUNE CIRCLE
SUITE J-7
WELLINGTON, FL 33414

New Principal Place of Business:

21000 BOCA RIO RD
STE A-18
BOCA RATON, FL 33433

Current Mailing Address:

11260 FORTUNE CIRCLE
SUITE J-7
WELLINGTON, FL 33414

New Mailing Address:

21000 BOCA RIO RD
STE A-18
BOCA RATON, FL 33433

FEI Number: 20-3626038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOWER, GLENN T
21000 BOCA RIO RD
STE A-18
BOCA RATON, FL 33433 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWER, GLENN T
Address: 21000 BOCA RIO RD STE A-18
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MEDWIN, JOHN M
Address: 21000 BOCA RIO RD STE A-18
City-St-Zip: BOCA RATON, FL 33433

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: JOHN M MEDWIN

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date