

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102283

FILED
Mar 31, 2009
Secretary of State

Entity Name: PROFESSIONAL CONTRACTORS AND CONSULTANTS, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD.
#152A
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

100 EAST BLVD
#152A
DELRAY BEACH, FL 33483 US

New Mailing Address:

100 EAST LINTON BLVD.
#152A
DELRAY BEACH, FL 33483 US

FEI Number: 20-5327838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MART, HARVEY
3221 S. OCEAN BLVD
#210
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

MART, HARVEY
100 EAST LINTON BLVD. 152A
DELRAY BEACH, FL 33483 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: MART, HARVEY
Address: 3221 S. OCEAN BLVD #210
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: ST () Delete
Name: MART, HARVEY
Address: 3221 S. OCEAN BLVD #210
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: MART, HARVEY
Address: 100 EAST LINTON BLVD. 152A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ST (X) Change () Addition
Name: MART, HARVEY
Address: 100 EAST LINTON BLVD. 152A
City-St-Zip: DELRAY BEACH, FL 33483 US

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: HARVEY MART

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date