

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115315

Entity Name: PRO-ONE CONSTRUCTION, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

22317 NYACK AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

5 BRIDGE ST
ENGLEWOOD, FL 34223

Current Mailing Address:

22317 NYACK AVENUE
PORT CHARLOTTE, FL 33952

New Mailing Address:

5 BRIDGE
ENGLEWOOD, FL 34223

FEI Number: 20-5502540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKELL, WILLIAM H
22317 NYACK AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PICKELL, WILLIAM H
5 BRIDGE ST
ENGLEWOOD, FL 34223 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: WILLIAM H PICKELL

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PICKELL, WILLIAM H
Address: 5 BRIDGE ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: PICKEL, HARRIET L
Address: 5 BRIDGE ST
City-St-Zip: ENGLEWOOD, FL 34223

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: WILLIAM H PICKELL

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date