

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118930

FILED
Aug 24, 2008
Secretary of State

Entity Name: PRIORITY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4113 FALLING ACORN CIR.
NORTH MIAMI, FL 32746

New Principal Place of Business:

4113 FALLING ACORN CIR
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 612253
NORTH MIAMI, FL 32261

New Mailing Address:

P.O. BOX 612253
NORTH MIAMI, FL 33161

FEI Number: 45-0570719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, THOMAS L
4113 FALLING ACORN CIR.
NORTH MIAMI, FL 32746 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: DENNIS, THOMAS L
Address: P.O. BOX 612253
City-St-Zip: NORTH MIAMI, FL 33261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS DENNIS

PRES

08/24/2008

Electronic Signature of Signing Officer or Director

Date