

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123842

FILED
May 31, 2008
Secretary of State

Entity Name: PRO CONSTRUCTION & REMODELING INC.

Current Principal Place of Business:

11321 WEST FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

11321 WEST FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

11321 WEST FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

11321 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 26-1424160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREBER, WILHEIM
14024 SW 148 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STREBER, WILHEIM A
11321 WEST FLAGLER STREET
MIAMI, FL 33174 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: WILHEIM A. STREBER

05/31/2008

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: PTD () Delete
Name: STREBER, WILHEIM A
Address: 14024 SW 148 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STREBER, WILHEIM A
Address: 11321 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: WILHEIM A. STREBER

PRES

05/31/2008

Electronic Signature of Signing Officer or Director

Date