

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000777

FILED
Feb 06, 2012
Secretary of State

Entity Name: PROSHELL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD, SUITE 501
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE RD, SUITE 501
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 35-2319642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, JULIEN
3822 CIRCLE LAKE DR.
WEST PALM BEACH, FL 33417 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

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUREGARD, JULIEN
Address: 3822 CIRCLE LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: BEAUREGARD, YVONE
Address: 3822 CIRCLE LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: JULIEN BEAUREGARD

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date