

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020238

FILED
Apr 27, 2009
Secretary of State

Entity Name: PROGRESSIVE CONSTRUCTION CONCEPTS, INC.

Current Principal Place of Business:

5449 COMMUNITY CIRCLE
JACKSONVILLE, FL 32207

New Principal Place of Business:

ONE INDEPENDENT SQUARE
SUITE B1-5
JACKSONVILLE, FL 32202

Current Mailing Address:

5449 COMMUNITY CIRCLE
JACKSONVILLE, FL 32207

New Mailing Address:

ONE INDEPENDENT SQUARE
SUITE B1-5
JACKSONVILLE, FL 32202

FEI Number: 26-1960356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, RICHARD L. JR.
5449 COMMUNITY CIRCLE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BEAN, RICHARD L. JR.
ONE INDEPENDENT SQUARE
SUITE B1-5
JACKSONVILLE, FL 32202 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: RICHARD L BEAN, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAN, RICHARD L. JR.
Address: 5449 COMMUNITY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAN, RICHARD L. JR.
Address: ONE INDEPENDENT SQUARE, SUITE B1-5
City-St-Zip: JACKSONVILLE, FL 32202

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: RICHARD L BEAN, JR.

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date