

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091083

FILED
Jul 10, 2009
Secretary of State

Entity Name: FLORIDA PRO-TECH CONSTRUCTION, INC.

Current Principal Place of Business:

10616 ECHO LAKE DRIVE
TAMPA, FL 33556

New Principal Place of Business:

12600 AUTOMOBILE BLVD.
CLEARWATER, FL 33762

Current Mailing Address:

10616 ECHO LAKE DRIVE
TAMPA, FL 33556

New Mailing Address:

12600 AUTOMOBILE BLVD.
CLEARWATER, FL 33762

FEI Number: 26-3504672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLETT, HEDLEY
10616 ECHO LAKE DRIVE
TAMPA, FL 33556 US

Name and Address of New Registered Agent:

ALTAFFER, EDWARD W
10616 ECHO LAKE DRIVE
ODESSA, FL 33556 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: EDWARD W. ALTAFFER

07/10/2009

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: D () Delete
Name: HOWLETT, HEDLEY V
Address: 10616 ECHO LAKE DRIVE
City-St-Zip: TAMPA, FL 33556

Title: D () Delete
Name: PLNTADO, ANGEL R
Address: 10616 ECHO LAKE DRIVE
City-St-Zip: TAMPA, FL 33556

Title: D (X) Delete
Name: ALTAFFER, EDWARD W
Address: 10616 ECHO LAKE DRIVE
City-St-Zip: TAMPA, FL 33556

Title: D (X) Delete
Name: BURLISON, BARRY G
Address: 10616 ECHO LAKE DRIVE
City-St-Zip: TAMPA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWLETT, HEDLEY V
Address: 10616 ECHO LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: ALTAFFER, EDWARD W
Address: 10616 ECHO LAKE DR.
City-St-Zip: ODESSA, FL 33556

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

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: EDWARD W. ALTAFFER

SECR

07/10/2009

Electronic Signature of Signing Officer or Director

Date