

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106887

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRODIGY CONTRACTING GROUP, INC.

Current Principal Place of Business:

6089 JOHNS ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

6089 JOHNS ROAD
1
TAMPA, FL 33634 US

Current Mailing Address:

5103 MEMORIAL HWY
TAMPA, FL 33615 US

New Mailing Address:

6089 JOHNS ROAD
1
TAMPA, FL 33634 US

FEI Number: 26-3830733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GRIFFIN, DENISE
6089 JOHNS ROAD
1
TAMPA, FL 33634 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: DENISE GRIFFIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, DENISE
Address: 6089 JOHNS ROAD SUITE 1
City-St-Zip: TAMPA, FL 33634 US

Title: VP,T
Name: GRIFFIN, RICK
Address: 6089 JOHNS ROAD SUITE 1
City-St-Zip: TAMPA, FL 33634 US

Title: S
Name: LASH, RICK
Address: 6089 JOHNS ROAD SUITE 1
City-St-Zip: TAMPA, FL 33634

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: DENISE GRIFFIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date