

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093821

Entity Name: PROCISION BUILDING INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

657 CRUZ BAY CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 781176
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID R
532 ROYAL TREE
OVIEDO, FL 32765 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,D
Name: BROWN, DAVID R
Address: 532 ROYAL TREE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP,D
Name: AHWAL, AMJAD
Address: 657 CRUZ BAY CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 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: DAVID R BROWN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date