

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078767

FILED
Feb 18, 2011
Secretary of State

Entity Name: PRIME CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1000 JETSTREAM DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1000 JETSTREAM DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3210337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROY W JR
1551 CONWAY ISLE CIRCLE
ORLANDO, FL 32809 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/T
Name: SMITH, ROY W JR
Address: 1551 CONWAY ISLE CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

Title: V/S
Name: PERLEY, THOMAS M
Address: 5301 LAZY OAKS LANE
City-St-Zip: ORLANDO, FL 32839 US

Title: ADV
Name: ZEPF, STEVE ADVISER
Address: 730 MAXWELL STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: ADV
Name: PAVLIK, STEVE ADVISER
Address: 219 NW 117TH WAY
City-St-Zip: GAINESVILLE, FL 32607 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: ROY W. SMITH, JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date