

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001597

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROGRESSIVE DESIGN AND DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

1263 EAST LAS OLAS
STE 202
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

5561 S.W. 6TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0635379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLIO, DAVID W
5561 SW 6TH ST
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLIO, DAVID W
Address: 5561 S.W. 6TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: POLLIO, PATRICIA A
Address: 5561 S.W. 6TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID POLLIO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date