

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090903

FILED
Mar 19, 2012
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

210 NATURA AVE BLDG 1
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

210 NATURA AVE BLDG 1
DEERFIELD BEACH, FL 33441

Current Mailing Address:

210 NATURA AVE BLDG 1
DEERFIELD BEACH, FL 33064

New Mailing Address:

210 NATURA AVE BLDG 1
DEERFIELD BEACH, FL 33441

FEI Number: 65-0788728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASFELD, M. PA
1776 NORTH PINE OSLAND ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KLASFELD, M. PA
817 SOUTH UNIVERSITY DRIVE
SUITE 100
PLANTATION, FL 33324 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CINQUEGRANA, BENNETT
Address: 2350 W. CROWN POINTE BLVD. #229
City-St-Zip: NAPLES, FL 34112

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: BENNETT CINQUEGRANA

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date