2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100483

Entity Name: PRESTRESSED CONTRACTORS, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15609 69TH DR. N.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

15609 69TH DR. N. 15609 69TH DRIVE N.

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 65-0793406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNE, ROSEMARY 15609 69TH DR N

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONROY, MICHAEL L Address: 15609 69 DR N

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: RITCHIE, DAVID
Address: 721 EAST RIVER DR.
City-St-Zip: MARGATE, FL 33063

Title: ST

Name: BROWNE, ROSEMARY Address: 15609 69TH DR N

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROSEMARY BROWNE ST 01/23/2012