

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020436

FILED
Mar 05, 2009
Secretary of State

Entity Name: PRONTO CONSTRUCTION, INC.

Current Principal Place of Business:

3511 SE 31ST ST
OCALA, FL 34471

New Principal Place of Business:

19 JUNIPER PASS DRIVE
SUITE#2
OCALA, FL 34480 US

Current Mailing Address:

3511 SE 31ST ST
OCALA, FL 34471

New Mailing Address:

19 JUNIPER PASS DRIVE
OCALA, FL 34480

FEI Number: 59-3565335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPO, JOSEPHINE
4825 S.E. 3RD. STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LUPO, JOSEPHINE
19 JUNIPER PASS DRIVE
OCALA, FL 34480 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: JOSEPHINE LUPO

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPO, JOSEPHINE
Address: 4825 SE 3RD ST
City-St-Zip: OCALA, FL 34471

Title: VPST () Delete
Name: LUPO, VITO
Address: 4825 S.E. 3RD. STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPO, JOSEPHINE
Address: 19 JUNIPER PASS DRIVE., SUITE #2
City-St-Zip: OCALA, FL 34480 US

Title: VPST (X) Change () Addition
Name: LUPO, VITO
Address: 19 JUNIPER PASS DRIVE., SUITE #2
City-St-Zip: OCALA, FL 34480 US

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: JOSEPHINE LUPO

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date