

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020436

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRONTO CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

19 JUNIPER PASS DRIVE
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-3565335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, JOSEPHINE
19 JUNIPER PASS DRIVE
OCALA, FL 34480 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
Name: LUPO, JOSEPHINE
Address: 19 JUNIPER PASS DRIVE., SUITE #2
City-St-Zip: Ocala, FL 34480 US

Title: VPST
Name: LUPO, VITO
Address: 19 JUNIPER PASS DRIVE., SUITE #2
City-St-Zip: Ocala, FL 34480 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: VITO LUPO

VPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date