2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048237

FILED Apr 14, 2011 Secretary of State

Entity Name: PROFESSIONAL BUILDERS OF SOUTH FLORIDA, INC.

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9890 SW 60 STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

PO BOX 832018 MIAMI, FL 33283 US

FEI Number: 65-0924269 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:

ROWSEY, TRACY 9890 SW 60 STREET MIAMI, FL 33173 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: PD

 Name:
 ROWSEY, THOMAS C

 Address:
 PO BOX 832018

 City-St-Zip:
 MIAMI, FL 33283

Title: STD

Name: ROWSEY, TRACY A Address: PO BOX 832018 City-St-Zip: MIAMI, FL 33283

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: TRACY A. ROWSEY STD 04/14/2011