

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086480

FILED
Jan 08, 2008
Secretary of State

Entity Name: PROGRESSIVE ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

3912 W. HUMPHREY STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3912 W. HUMPHREY STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3604711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RORECH, GREGORY
4417 CLEAR AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RORECH, GREGORY
4417 W. CLEAR AVE
TAMPA, FL 33629 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RORECH, GREGORY J
Address: 4417 CLEAR AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: P () Delete
Name: MORELLO, BRIDGET S
Address: 820 GASCON PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: D () Delete
Name: RORECH, JENIFER C
Address: 4417 CLEAR AVENUE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RORECH, GREGORY J
Address: 4417 W. CLEAR AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY RORECH

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date