

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04461

FILED
Feb 15, 2011
Secretary of State

Entity Name: PRO-FRAME CONTRACTING, INC.

Current Principal Place of Business:

2985 CENTER PORT CIR
SUITE 1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2985 CENTER PORT CIR
SUITE 1
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0220814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, ANDREW
2985 CENTER PORT CIR
SUITE 1
POMPANO BEACH, FL 33064 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: PTD
Name: FITZGIBBON, ROBERT
Address: 2985 CENTER PORT CIR #1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VSD
Name: GAINES, ANDREW M
Address: 2985 CENTER PORT CIR #1
City-St-Zip: POMPANO BEACH, FL 33064 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: ANDREW GAINES

VSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date