

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065870

FILED
Feb 28, 2012
Secretary of State

Entity Name: PRO-SPARKLE ENTERPRISES, INC.

Current Principal Place of Business:

4453 NW 65TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 970043
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 58-2674473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WALTER
4453 NW 65TH STREET
COCONUT CREEK, FL 33073 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: DPST
Name: SULLIVAN, WALTER
Address: POST OFFICE BOX 970043
City-St-Zip: COCONUT CREEK, FL 33097

Title: AD
Name: RICHARD, ALBERTINE S
Address: 2101 NORTH 10TH ST
City-St-Zip: HAINES CITY, FL 33844

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: WALTER SULLIVAN

DPST

02/28/2012

Electronic Signature of Signing Officer or Director

Date