

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025655

FILED
Nov 18, 2011
Secretary of State

Entity Name: S & D PROGRESSIVE TELECOM, INC.

Current Principal Place of Business:

13907 BITTERSWEET WAY
TAMPA, FL 33625 HI

New Principal Place of Business:

3429 LACEWOOD RD.
TAMPA, FL 33618 HI

Current Mailing Address:

13907 BITTERSWEET WAY
TAMPA, FL 33625 HI

New Mailing Address:

3429 LACEWOOD RD.
TAMPA, FL 33618 HI

FEI Number: 42-1618575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARTINO, JOHN
13907 BITTERSWEET WAY
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SWANICK, DAN W
3429 LACEWOOD RD.
TAMPA, FL 33618 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: DAN W. SWANICK

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SWANICK, DAN W
Address: 3429 LACEWOOD RD
City-St-Zip: TAMPA, FL 33618 HI

Title: SEC
Name: DIMARTINO, JOHN J
Address: 13907 BITTERSWEET WAY
City-St-Zip: FLORIDA, FL 33625 HI

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: DAN W. SWANICK

PRES

11/18/2011

Electronic Signature of Signing Officer or Director

Date