

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126527

Entity Name: PROCUT, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

19510 US HWY 1
TEQUESTA, FL 33469 US

New Principal Place of Business:

1203 TOWN CENTER DRIVE
316
JUPITER, FL 33458 US

Current Mailing Address:

19510 US HWY 1
TEQUESTA, FL 33469 US

New Mailing Address:

1203 TOWN CENTER DRIVE
316
JUPITER, FL 33458 US

FEI Number: 26-1474912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOFF, MARGARET
19510 US HWY 1
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BERKOFF, ZACHARY
1203 TOWN CENTER DRIVE
316
JUPITER, FL 33458 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: ZACHARY BERKOFF

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERKOFF, MARGARET M
Address: 19510 US HWY 1
City-St-Zip: TEQUESTA, FL 33469 US

Title: S () Delete
Name: BERKOFF, MARGARET M
Address: 19510 US HWY 1
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERKOFF, ZACHARY R
Address: 1203 TOWN CENTER DRIVE
City-St-Zip: JUPTIER, FL 33469 US

Title: S (X) Change () Addition
Name: BERKOFF, ZACHARY R
Address: 1203 TOWN CENTER DRIVE STE 316
City-St-Zip: JUPITER, FL 33469 US

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: ZACHARY BERKOFF

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date