

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058478

Entity Name: PROLIFTBAGS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1408A N 9TH STREET
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

1408 N 9TH STREET
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

PO BOX 554
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 26-2884728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PATRICIA
1408A N 9TH STREET
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

COX, LEROY
1408 N 9TH STREET
DEFUNIAK SPRINGS, FL 32433 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: LEROY COX

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COX, LEROY
Address: PO BOX 554
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: S
Name: COX, MARY
Address: PO BOX 554
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LEROY COX

CEO

02/28/2011

Electronic Signature of Signing Officer or Director

Date