

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042022

FILED
Jan 11, 2012
Secretary of State

Entity Name: PRO-TECH NATURAL RESOURCES, INC.

Current Principal Place of Business:

350 NORTH WASHINGTON AVE
SUITE, H
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243
MIMS, FL 32754

New Mailing Address:

FEI Number: 27-2686251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, KEN D
2530 FOLSOM RD
MIMS, FL 32754 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: P
Name: BURKETT, CONNIE R
Address: 2530 FOLSOM RD
City-St-Zip: MIMS, FL 32754

Title: VP
Name: BURKETT, KEITH D
Address: 120 S GAINES ST
City-St-Zip: OAK HILL, FL 32759

Title: ST
Name: BURKETT, KEN D
Address: 2530 FOLSOM RD
City-St-Zip: MIMS, FL 32754

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: KENNETH D. BURKETT

ST

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date