

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 119171

FILED
Apr 22, 2008
Secretary of State

Entity Name: PROCTOR & PROCTOR, INC.

Current Principal Place of Business:

3122 MAHAN DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2373 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

P.O. BOX 230
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-0411230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, MARTIN
2373 W TENNESSEE STREET
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROCTOR, W. THEO JR.,
Address: P.O. BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

Title: VDT () Delete
Name: PROCTOR, W. THEO III,
Address: P.O. BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

Title: VDS () Delete
Name: PROCTOR, MARTIN W.,
Address: P.O. BOX 230
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN PROCTOR

VDS

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date