

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004845

FILED
Feb 04, 2011
Secretary of State

Entity Name: PROENERGY CRAFTS, INC.

Current Principal Place of Business:

2001 PROENERGY BLVD.
SEDALIA, MO 65301

New Principal Place of Business:

Current Mailing Address:

2001 PROENERGY BLVD.
SEDALIA, MO 65301

New Mailing Address:

FEI Number: 73-1655124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: CANON, JEFF
Address: 2001 PROENERGY BLVD.
City-St-Zip: SEDALLA, MO 65301

Title: S
Name: CANON, VIRGIL
Address: 2001 PROENERGY BLVD.
City-St-Zip: SEDALLA, MO 65301

Title: T
Name: HOWATT, CINDY
Address: 2001 PROENERGY BLVD.
City-St-Zip: SEDALLA, MO 65301

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: CINDY HOWATT

CAO

02/04/2011

Electronic Signature of Signing Officer or Director

Date