

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001857

Entity Name: PROGRO, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

7119 ASHLAND GLEN
BRADENTON, FL 34202

New Principal Place of Business:

69 SINCLAIR
SARASOTA, FL 34240

Current Mailing Address:

7119 ASHLAND GLEN
BRADENTON, FL 34202

New Mailing Address:

18950 COUNTY HWY 5 WEST
EAST DUBUQUE, IL 61025

FEI Number: 26-3937686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOLD, JOHN N III
7119 ASHLAND GLEN
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

LEIBOLD, JOHN N III
69 SINCLAIR
SARASOTA, FL 34240 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: LEIBOLD, JOHN N III
Address: 69 SINCLAIR
City-St-Zip: SARASOTA, FL 34240

Title: P
Name: LEIBOLD, JOHN N III
Address: 69 SINCLAIR
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: GOY, AARON
Address: 69 SINCLAIR
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: HERRIG, STEVEN
Address: 18950 COUNTY HWY 5 WEST
City-St-Zip: EAST DUBUQUE, IL 61025

Title: S
Name: BUSE, TIM
Address: 18950 COUNTY HWY 5 WEST
City-St-Zip: EAST DUBUQUE, IL 61025

Title: T
Name: WAREHAM, DOUGLAS
Address: 18950 COUNTY HWY 5 WEST
City-St-Zip: EAST DUBUQUE, IL 61025

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: TIM BUSE

S

02/09/2011

Electronic Signature of Signing Officer or Director

Date