

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003868

Entity Name: PRO DRAIN SYSTEMS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

P.O. BOX 668
HIGHLAND, MI 48357

New Principal Place of Business:

1256 RIALTO WAY UNIT 102
NAPLES, FL 34114

Current Mailing Address:

P.O. BOX 668
HIGHLAND, MI 48357

New Mailing Address:

FEI Number: 38-2850101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DONN
1256 RIALTO WAY UNIT 102
NAPLES, FL 34114 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: PVST
Name: ELLIS, DONN
Address: 1256 RIALTO WAY UNIT 102
City-St-Zip: NAPLES, FL 34114

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: DONN W ELLIS

PRES

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date