

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32038

Entity Name: PRO INDUSTRIES, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2605 HIGHWAY 60 WEST
POST OFFICE BOX 291
MULBERRY, FL 33860

New Principal Place of Business:

2605 HIGHWAY 60 WEST
MULBERRY, FL 33860

Current Mailing Address:

2605 HIGHWAY 60 WEST
POST OFFICE BOX 291
MULBERRY, FL 33860

New Mailing Address:

POST OFFICE BOX 291
MULBERRY, FL 33860

FEI Number: 59-2109582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERES, LEON
2605 HIGHWAY 60 WEST
MULBERRY, FL 33860 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: S () Delete
Name: PERES, BEVERLY,
Address: 15931 JESSAMINE RD
City-St-Zip: SAN ANTONIO, FL

Title: PD () Delete
Name: PERES, LEON,
Address: 15931 JESSAMINE ROAD
City-St-Zip: SAN ANTONIO, FL

Title: V () Delete
Name: MIXON, GENE,
Address: 1205 S. SUNSET AVE.
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PERES, BEVERLY,
Address: 15931 JESSAMINE ROAD
City-St-Zip: SAN ANTONIO, FL

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: LEON PERES

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date