

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11148

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRO HEALTH CONSULTING GROUP, INC.

Current Principal Place of Business:

1324 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1324 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2322626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTRY, HERMAN A SR
1324 N. STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROBERTS, KEN
1324 N. STATE ROAD 7
MARGATE, FL 33063 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: KEN ROBERTS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AUTRY, H A SR
Address: 1324 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, KEN
Address: 1324 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: KEN ROBERTS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date