

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26520

FILED
Mar 13, 2012
Secretary of State

Entity Name: PROTEL, INC.

Current Principal Place of Business:

4150 KIDRON RD.
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4150 KIDRON RD.
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 59-2271991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLON, REGIS
4150 KIDRON RD.
LAKE LAND, FL 33811 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: D
Name: SMITH, MANNING
Address: 10 INDEL AVE
City-St-Zip: RANCO CAS, NJ

Title: PD
Name: MELLON, REGIS
Address: 4150 KIDRON ROAD
City-St-Zip: LAKE LAND, FL 33811

Title: SD
Name: KRUPNICK, LARRY
Address: 10 INDEL, AVE.
City-St-Zip: RANCO CAS, NJ

Title: D
Name: ROWAN, H. M.
Address: 10 INDEL AVENUE
City-St-Zip: RANCO CAS, NJ

Title: TD
Name: ROCKEY, GERALD
Address: 4150 KIDRON RD
City-St-Zip: LAKE LAND, FL 33811

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: REGIS B. MELLON

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date