

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93950

FILED
Apr 22, 2011
Secretary of State

Entity Name: PROCO PROPERTIES, INC.

Current Principal Place of Business:

500 S. FLORIDA AVE
700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5252
LAKELAND, FL 338075252 US

New Mailing Address:

FEI Number: 59-2444084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

McFARLANE, PETER A ESQUIRE
500 S. FLORIDA AVE
#700
LAKELAND, FL 33801 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: PDT
Name: FALK, BENJAMIN D
Address: 500 S. FLORIDA AVE , #700
City-St-Zip: LAKELAND, FL 33801

Title: AT
Name: KELLEY, KIM
Address: 500 S. FLORIDA AVE , #700
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: DROST, WILLIAM D
Address: 500 S FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: EBDROP, BRIDGET
Address: 500 S FLORIDA AVENUE SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: KIM S KELLEY

AT

04/22/2011

Electronic Signature of Signing Officer or Director

Date