

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20016

FILED
Apr 18, 2012
Secretary of State

Entity Name: PROMMCO MANUFACTURING, INC.

Current Principal Place of Business:

18210 S.W. 60TH ST.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

18210 S.W. 60TH ST.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 59-2687859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8TH STREET
HOMESTEAD, FL 33030 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: DP
Name: POPE, DOUGLAS W
Address: 18210 S.W. 60TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: DV
Name: POPE, GLORIA W
Address: 18210 S.W. 60TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: GLORIA W. POPE

DV

04/18/2012

Electronic Signature of Signing Officer or Director

Date