

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67300

FILED
Mar 15, 2011
Secretary of State

Entity Name: PROTON ENGINEERING INC.

Current Principal Place of Business:

% BETTY L. OLLIGES
5027 SW MOORE ST
PALM CITY, FL 34990 US

New Principal Place of Business:

PROTON ENGINEERING,INC, BETTY L. OLLIGES
5027 SW MOORE ST
PALM CITY, FL 34990 US

Current Mailing Address:

C/O BETTY L. OLLIGES
P. O. BOX 1852
PALM CITY, FL 34991 US

New Mailing Address:

PROTON ENGINEERING,INC, BETTY L. OLLIGES
P. O. BOX 1852
PALM CITY, FL 34991 US

FEI Number: 59-2792396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLLIGES, BETTY L.
5027 SW MOORE ST.
PALM CITY, FL 34990 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: OLLIGES, BETTY L.
Address: 5027 SW MOORE ST
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: OLLIGES, WILLIAM E.
Address: 5027 SW MOORE ST.
City-St-Zip: PALM CITY, FL 34990

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: BETTY L. OLLIGES

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date