

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10822

FILED
Jan 07, 2009
Secretary of State

Entity Name: PROFESSIONAL EVALUATION GROUP OF FLORIDA, INC.

Current Principal Place of Business:

7122 W MCNAB RD
STE 24
TAMARAC, FL 33321 US

New Principal Place of Business:

7122-24 W MCNAB RD
TAMARAC, FL 33321 US

Current Mailing Address:

7122 W MCNAB RD
STE 24
TAMARAC, FL 33321 US

New Mailing Address:

7122-24 W MCNAB RD
TAMARAC, FL 33321 US

FEI Number: 65-0023108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EILEEN
7122-24 W MCNAB RD
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THUR, BERNARD
Address: 7122 W MCNAB RD, STE 24
City-St-Zip: TAMARAC, FL

Title: P () Delete
Name: KELLY, EILEEN
Address: 7122-24 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THUR, BERNARD
Address: 7122-24 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: P (X) Change () Addition
Name: KELLY, EILEEN
Address: 7122-24 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: EILEEN KELLY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date