

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10822

FILED
Jan 19, 2012
Secretary of State

Entity Name: PROFESSIONAL EVALUATION GROUP OF FLORIDA, INC.

Current Principal Place of Business:

7126 W. MCNAB RD.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7126 W. MCNAB RD.
TAMARAC, FL 33321 US

New Mailing Address:

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
7126 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

OFFICERS AND DIRECTORS:

Title: VP
Name: THUR, BERNARD
Address: 7126 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: KELLY, EILEEN
Address: 7126 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

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: EILEEN KELLY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date