

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34478

Entity Name: PRO-CARP, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2179 SANTA PAULA DR
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2179 SANTA PAULA DR
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2978812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLUFF, MARVIN C
2179 SANTA PAULA DR
DUNEDIN, FL 34698 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: VMD
Name: CLUFF, MARVIN C
Address: 2179 SANTA PAULA DR
City-St-Zip: DUNEDIN, FL 34698

Title: PD
Name: MABEY, ROBERT
Address: 1619 NEBRASKA AV E
City-St-Zip: PALM HARBOR, FL 34683

Title: SD
Name: MABEY, RONDA
Address: 1619 NEBRASKA AVE D
City-St-Zip: PALM HARBOR, FL 34683

Title: TD
Name: CLUFF, MARTHA
Address: 2179 SANTA PAULA DR
City-St-Zip: DUNEDIN, FL 34698

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: MARVIN C CLUFF

VMD

03/02/2011

Electronic Signature of Signing Officer or Director

Date