2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34478

Entity Name: PRO-CARP, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2179 SANTA PAULA DR DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

2179 SANTA PAULA DR DUNEDIN, FL 34698 US

FEI Number: 59-2978812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLUFF, MARVIN C 2179 SANTA PAULA DR DUNEDIN, FL 34698 US

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: PD

 Name:
 CLUFF, MARVIN C

 Address:
 2179 SANTA PAULA DR

 City-St-Zip:
 DUNEDIN, FL 34698

Title: VPD

Name: CLUFF, MARTHA

Address: 2179 SANTA PAULA DRIVE City-St-Zip: DUNEDIN, FL 34698

Title: SD

Name: CLUFF, KEVIN M
Address: 3548 SEFFNER DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: CLUFF, MARVIN C PD 03/22/2012