

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97864

FILED
Mar 17, 2009
Secretary of State

Entity Name: PROFESSIONAL AUCTIONS UNLIMITED, INC.

Current Principal Place of Business:

124 INDUSTRIAL LOOP WEST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1145-3 MILLER ST.
ORANGE PARK, FL 32073 US

Current Mailing Address:

124 INDUSTRIAL LOOP WEST
ORANGE PARK, FL 32073 US

New Mailing Address:

1145-3 MILLER ST.
ORANGE PARK, FL 32073 US

FEI Number: 65-0210044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMLEE, CHARLES L
5851 N. BARTRAM CIRCLE
JACKSONVILLE, FL 32207 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: P () Delete
Name: PLUMLEE, CHARLES L.,
Address: 5851 N. BARTRAM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPST () Delete
Name: SLOTT, SHERWOOD J
Address: 14255 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L. PLUMLEE

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date