

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71940

FILED
Apr 08, 2009
Secretary of State

Entity Name: PRO-TEX CONTRACTING & EQUIPMENT SALES, INC.

Current Principal Place of Business:

2711 N. COMBEE RD.
#R
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

2711 N. COMBEE RD.
#R
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 59-2871228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWAL, OLGA
2711 N. COMBEE ROAD, #R
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

MURILLO, FRANK D
2711 N. COMBEE RD,
#R
LAKELAND, FL 33805 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: FRANK MURILLO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURILLO, FRANK
Address: 2711 N. COMBEE RD., #R
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Delete
Name: KOWAL, OLGA
Address: 2711 N. COMBEE RD. #R
City-St-Zip: LAKELAND, FL 33805

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: FRANK MURILLO

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date