

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082267

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROCON, INC.

Current Principal Place of Business:

8903 SW 102 PL
MIAMI, FL 33176

New Principal Place of Business:

12211 SW 129 CT
MIAMI, FL 33186

Current Mailing Address:

8903 SW 102 PL
MIAMI, FL 33176

New Mailing Address:

12211 SW 129 CT
MIAMI, FL 33186

FEI Number: 65-1037089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, HOWARD
8903 S.W. 102 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LEMUS, HOWARD
12211SW 129 CT
MIAMI, FL 33186 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMUS, HOWARD
Address: 8903 S.W. 102 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMUS, HOWARD
Address: 12211 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

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: HOWARD LEMUS

Electronic Signature of Signing Officer or Director

D

04/30/2009

Date