

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106802

FILED
Mar 09, 2011
Secretary of State

Entity Name: PRO-ACTIVE HOLDINGS INC.

Current Principal Place of Business:

1730 SE 47TH TERRACE
CAPE CORAL, FL 39044 01

New Principal Place of Business:

Current Mailing Address:

1730 SE 47TH TERRACE
CAPE CORAL, FL 39044 01

New Mailing Address:

FEI Number: 65-1101745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SEAN C
105 BAYSHORE DR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CAMPBELL, SEAN C
1732 SE 47TH TERRACE
CAPE CORAL, FL 33904 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

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, SEAN C
Address: 1732 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: CAMPBELL, DEBRA T
Address: 1732 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: SEAN C CAMPBELL

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date