

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005391

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRO-TEK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4970 S.W. 52 STREET
SUITE 317
DAVIE, FL 33314

New Principal Place of Business:

6005 SW 45TH STREET
DAVIE, FL 33314

Current Mailing Address:

4970 S.W. 52 STREET
SUITE 317
DAVIE, FL 33314

New Mailing Address:

6005 SW 45TH STREET
DAVIE, FL 33314

FEI Number: 65-1067580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD,
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: D () Delete
Name: MCKENZIE, BARBARA
Address: 6641 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: MCKENZIE, JOSEPH
Address: 6641 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024

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: BARBARA MCKENZIE

OWER

04/25/2008

Electronic Signature of Signing Officer or Director

Date