

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121458

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRATL INVESTMENTS CORPORATION

Current Principal Place of Business:

331 RIDGEMOOR DR.
WILLOWBROOK, IS 60527

New Principal Place of Business:

331 RIDGEMOOR DR.
WILLOWBROOK, IL 60527

Current Mailing Address:

331 RIDGEMOOR DR.
WILLOWBROOK, IS 60527

New Mailing Address:

331 RIDGEMOOR DR.
WILLOWBROOK, IL 60527

FEI Number: 04-3670558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SCOTT
3400 TAMIAMI TRAIL
STE 201
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: D
Name: PRATL, GEORGE M
Address: 331 RIDGEMOOR DRIVE
City-St-Zip: WILLOWBROOK, IL 60527

Title: VP
Name: PRATL, KATHLEEN E
Address: 331 RIDGEMOOR DRIVE
City-St-Zip: WILLOWBROOK, IL 60527

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: GEORGE M. PRATL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date