

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008676

FILED
Apr 19, 2012
Secretary of State

Entity Name: PROFESSIONAL KEY CODES, INC.

Current Principal Place of Business:

561 W MINNEOLA AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

561 W MINNEOLA AVENUE
CLERMONT, FL 34711

New Mailing Address:

561 W MINNEOLA AVE
CLERMONT, FL 34711

FEI Number: 43-1949395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, RONALD
1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

HERTZ, RON
561 W MINNEOLA AVE
CLERMONT, FL 34711 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: RON HERTZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERTZ, RON
Address: 561 W MINNEOLA AVENUE
City-St-Zip: CLERMONT, FL 34711

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: RON HERTZ

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date