

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000084880

**FILED**  
**Sep 27, 2010**  
**Secretary of State**

**Entity Name:** PROFESSIONAL REAL ESTATE MANAGEMENT & INVESTMENT SERVICES, INC.

**Current Principal Place of Business:**

1822 DREW ST STE 5  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

1822 DREW ST STE 5  
CLEARWATER, FL 33765

**New Mailing Address:**

**FEI Number:** 45-0484759      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HUMPHREYS, SUSAN H  
1822 DREW STREET  
STE. 5  
CLEARWATER, FL 33765 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: HUMPHREYS, SUSAN H P  
Address: 1849 SAN MATEO DR.  
City-St-Zip: DUNEDIN, FL 34698

Title: D  
Name: HUMPHREYS, GLENN M  
Address: 904 WELLINGTON DR  
City-St-Zip: CLEARWATER, FL 33765

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: SUSAN H HUMPHREYS

PRES

09/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date