

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102084

Entity Name: PAR-PRO, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

P.O.BOX 330177
ATLANTIC BCH, FL 32233

New Principal Place of Business:

1545 MAIN STREET
ATLANTIC BCH, FL 32233

Current Mailing Address:

P.O.BOX 330177
ATLANTIC BCH, FL 32233

New Mailing Address:

FEI Number: 30-0047173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNNY, GREGORY F
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207 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: RODRIGUEZ, PETER A
Address: P.O.BOX 330177
City-St-Zip: ATLANTIC BCH, FL 32233

Title: D () Delete
Name: RODRIGUEZ, DELIA M
Address: P.O.BOX 330177
City-St-Zip: ATLANTIC BCH, FL 32233

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: DELIA M. RODRIGUEZ

D

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date