2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015750

Entity Name: PRO SERV, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3890 MAX PL SUITE 208

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

PO BOX 244535 BOYNTON BEACH, FL 33424 45

BOYNTON BEACH, FL 33436

3890 MAX PL

SUITE 208

FEI Number: 22-3889375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYKSTRA, CAROL L
3890 MAX PL
3890 MAX
ART 200

APT. 208

APT. 208

APT. 208

APT. 208

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 DYKSTRA, CAROL L
 Name:

 Address:
 3890 MAX PL #208
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 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: CAROL L DYKSTRA PRES 04/20/2009