

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000127804

Entity Name: PRIMO PRONTO, INC.

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O MARK KNAUF, 2230 S. MCCALL ROAD  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

4447 BROOKVIEW DRIVE  
DALLAS, TX 75220

**New Mailing Address:**

FEI Number: 20-0796391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEISE, THOMAS C  
C/O MARK KNAUF, 2230 S. MCCALL ROAD  
ENGLEWOOD, FL 34224 US

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

ROBERTS, K STEVEN  
C/O MARK KNAUF, 2230 S. MCCALL ROAD  
ENGLEWOOD, FL 34224 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: K STEVEN ROBERTS

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: ROBERTS, K STEVEN  
Address: C/O MARK KNAUF, 2230 S. MCCALL ROAD  
City-St-Zip: ENGLEWOOD, FL 34224

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: K STEVEN ROBERTS

SEC

01/05/2010

Electronic Signature of Signing Officer or Director

Date