

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072864

Entity Name: PRO FIELD SERVICES INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7722 US OPEN LOOP
BRADENTON, FL 34202

New Principal Place of Business:

7722 US OPEN LOOP
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

7722 US OPEN LOOP
BRADENTON, FL 34202

New Mailing Address:

7722 US OPEN LOOP
LAKEWOOD RANCH, FL 34202

FEI Number: 20-1105425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, ERIN M
7722 US OPEN LOOP
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HENDERSON, ERIN M
7722 US OPEN LOOP
LAKEWOOD RANCH, FL 34202 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, KELLY J
Address: 7722 US OPEN LOOP
City-St-Zip: BRADENTON, FL 34202

Title: VP,S () Delete
Name: HENDERSON, ERIN M
Address: 7722 US OPEN LOOP
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: HENDERSON, MARK S II
Address: 6114 TURNBURY PARK DRIVE
City-St-Zip: SARASOTA, FL 342436159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, KELLY J
Address: 7722 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP,S (X) Change () Addition
Name: HENDERSON, ERIN M
Address: 7722 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ERIN M. HENDERSON

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date