

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103725

Entity Name: PROMINENT SIRE CORP.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD
SUITE 185
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
SUITE 185
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1757975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEROLA, SR., FRANK F.
9858 GLADES ROAD
SUITE 185
BOCA RATON, FL 33434 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: DS (X) Delete
Name: CARLSON, CURTIS
Address: ONE SE THIRD AVE STE 1200
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: FEROLA, SR., FRANK F.
Address: 9858 GLADES ROAD, # 185
City-St-Zip: BOCA RATON, FL 33434

Title: DVP () Delete
Name: FEROLA, VERA
Address: 9858 GLADES ROAD, # 185
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: GREENSTEIN, ROSALIND
Address: 9858 GLADES RD STE 185
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change () Addition
Name: FEROLA, SR., FRANK F.
Address: 9858 GLADES ROAD, # 185
City-St-Zip: BOCA RATON, FL 33434

Title: DVPS (X) Change () Addition
Name: FEROLA, VERA
Address: 9858 GLADES ROAD, # 185
City-St-Zip: BOCA RATON, FL 33434

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: FRANK F. FEROLA

_____ Electronic Signature of Signing Officer or Director

PDT

04/06/2009

_____ Date