

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124532

Entity Name: PRO TECK OF FLORIDA, INC.

FILED
Aug 11, 2007
Secretary of State

Current Principal Place of Business:

15924 COUNTRY FARM PLACE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 342034
TAMPA, FL 33618

New Mailing Address:

FEI Number: 38-3707557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY, MARK
15924 COUNTRY FARM PLACE
TAMPA, FL 33624 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBURY, CHERYL
Address: 15924 COUNTRY FARM PLACE
City-St-Zip: TAMPA, FL 33624

Title: VST () Delete
Name: ALBURY, MARK
Address: 15924 COUNTRY FARM PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBURY, MARK
Address: 15924 COUNTRY FARM PLACE
City-St-Zip: TAMPA, FL 33624

Title: VST (X) Change () Addition
Name: ALBURY, JAMES
Address: 15924 COUNTRY FARM PLACE
City-St-Zip: TAMPA, FL 33624

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: MARK ALBURY

P

08/11/2007

Electronic Signature of Signing Officer or Director

Date