

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132796

FILED
Jan 14, 2011
Secretary of State

Entity Name: PROCO INTERNATIONAL, INC.

Current Principal Place of Business:

6802 EAGLE RIDGE BLVD.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6802 EAGLE RIDGE BLVD.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 16-1507834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, LADD M
6802 EAGLE RIDGE BLVD
LAKELAND, FL 33813 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: DPST
Name: KLINE, LADD
Address: 6802 EAGLE RIDGE BLVD
City-St-Zip: LAKELAND, FL 33813

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: LADD KLINE

DPST

01/14/2011

Electronic Signature of Signing Officer or Director

Date