

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000083193

FILED
Sep 19, 2008
Secretary of State**Entity Name:** DISH PRO INC**Current Principal Place of Business:**2167 LIONS CLUB RD
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CLEARWATER, FL 33764**New Principal Place of Business:****Current Mailing Address:**2167 LIONS CLUB RD
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CLEARWATER, FL 33764**New Mailing Address:****FEI Number:** 26-0117470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RODRIGUEZ, GERALD SR
13511 87TH PL N
SEMINOLE, FL 33776 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: RODRIGUEZ, GERALD SR
Address: 13511 87TH PL N
City-St-Zip: SEMINOLE, FL 33776 US**Title:** VP () Delete
Name: PEREZ, FRANK J
Address: 13511 87TH PL N
City-St-Zip: SEMINOLE, FL 33776 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RUIZ, LORENZO
Address: 3405 TALLY CT
City-St-Zip: TAMPA, FL 33618 US**Title:** T (X) Change () Addition
Name: RODRIGUEZ, GERALD SR
Address: 13511 87TH PL N
City-St-Zip: SEMINOLE, FL 33776 US

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: GERALD RODRIGUEZ

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09/19/2008

Electronic Signature of Signing Officer or Director_____
Date