

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088029

Entity Name: PRONTO ROLL OFF INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

884 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

884 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-0126538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ ARIAS, YAINARA
2742 SW SOMBER ROAD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ARIAS, YAINARA
2742 SW SOMBER ROAD
PORT ST LUCIE, FL 34953 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: YAINARA ARIAS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JUAN M
Address: 2742 SW SOMBER ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: RODRIGUEZ ARIAS, YAINARA
Address: 2742 SW SOMBER ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARIAS, YAINARA
Address: 2742 SW SOMBER ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: YAINARA ARIAS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date