

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052811

FILED
Apr 28, 2008
Secretary of State

Entity Name: PRO-TECH MAINTENANCE INC.

Current Principal Place of Business:

145 EAST THELMA STREET
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

140 HAINES BLVD
LAKE ALFRED, FL 33850 US

Current Mailing Address:

145 EAST THELMA STREET
LAKE ALFRED, FL 33850 US

New Mailing Address:

140 HAINES BLVD
LAKE ALFRED, FL 33850 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE 101
TALLAHASSEE, FL 323012960 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHROEDER, BRIAN
Address: 3411 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: SCHROEDER, BRIAN
Address: 3411 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: SCHROEDER, BRIAN
Address: 3411 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: VADALA, SAM
Address: 3411 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: VADALA, SAM
Address: 3411 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SCHROEDER, BRIAN
Address: 3411 AMACA CIRCLE
City-St-Zip: ORLANDO, FL 32837

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

Title: S (X) Change () Addition
Name: SCHROEDER, BRIAN
Address: 3411 AMACA CIRCLE
City-St-Zip: 3411 AMACA CIRCLE, FL 32837

Title: T (X) Change () Addition
Name: SCHROEDER, BRIAN
Address: 3411 AMACA CIRCLE
City-St-Zip: 3411 AMACA CIRCLE, FL 32837

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: BRIAN SCHROEDER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date