

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057307

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROGRESS ECOLOGY INC.

Current Principal Place of Business:

15350 AMBERLY DRIVE
3111
TAMPA, FL 33647

New Principal Place of Business:

8425 AZTEC DAWN CT
RALEIGH, NC 27613

Current Mailing Address:

15350 AMBERLY DRIVE
3111
TAMPA, FL 33647

New Mailing Address:

8425 AZTEC DAWN CT
RALEIGH, NC 27613

FEI Number: 20-4796731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANOPULOS, KRISTIE D
15350 AMBERLY DR
3111
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GIANOPULOS, KRISTIE D
15350 AMBERLY DRIVE
3111
TAMPA, FL 33647 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: KRISTIE GIANOPULOS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANOPULOS, KRISTIE D
Address: 15350 AMBERLY DRIVE #3111
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: GIANOPULOS, GARRON G
Address: 15350 AMBERLY DRIVE #3111
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIANOPULOS, KRISTIE D
Address: 8425 AZTEC DAWN CT
City-St-Zip: RALEIGH, FL 27613

Title: VP (X) Change () Addition
Name: GIANOPULOS, GARRON G
Address: 8425 AZTEC DAWN CT
City-St-Zip: RALEIGH, NC 27613

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: KRISTIE GIANOPULOS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date