

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107032

Entity Name: GERM PRO PRODUCTS, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

3810 GUNN HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3810 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 90-0285943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFFT, RANDALL W
3810 GUNN HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KRAFFT, BONNIE L
3810 GUNN HWY
TAMPA, FL 33618 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: BONNIE L. KRAFFT

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KRAFFT, RANDALL W
Address: 3810 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: P () Delete
Name: ALBRIGHT, WAYNE C
Address: 5028 POSTELL DR
City-St-Zip: HOLIDAY, FL 34690

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KRAFFT, BONNIE L
Address: 3810 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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

Title: D () Change (X) Addition
Name: KRAFFT, RANDALL W
Address: 3810 GUNN HWY
City-St-Zip: TAMPA, FL 33613

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: BONNIE L. KRAFFT

CEO

03/01/2009

Electronic Signature of Signing Officer or Director

Date