

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067211

FILED
Jan 08, 2010
Secretary of State

Entity Name: PRO HEALTH SERVICES, INC.

Current Principal Place of Business:

7028 W WATERS AVE #350
TAMPA, FL 33634

New Principal Place of Business:

6601 MEMORIAL HWY
STE 216
TAMPA, FL 33615

Current Mailing Address:

7028 W WATERS AVE #350
TAMPA, FL 33634

New Mailing Address:

FEI Number: 90-0400585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERTA A
11221 MOONVALLEY WAY
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

WARREN, ROBERTA A
6601 MEMORIAL HWY
STE 216
TAMPA, FL 33615 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, ROBERTA A
Address: 6601 MEMORIAL HWY, STE 216
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: WARREN, DARRYL L
Address: 6601 MEMORIAL HWY, STE 216
City-St-Zip: TAMPA, FL 33615

I hereby 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 all other like empowered.

SIGNATURE: ROBERTA A. WARREN

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date