

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075900

FILED
Mar 24, 2009
Secretary of State

Entity Name: PROGAS BILLING AND CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

4688 LUCERNE LAKES BOULEVARD
204
LAKE WORTH, FL 33467

New Principal Place of Business:

228 KENSINGTON WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

4688 LUCERNE LAKES BOULEVARD
204
LAKE WORTH, FL 33467

New Mailing Address:

228 KENSINGTON WAY
WELLINGTON, FL 33414 US

FEI Number: 80-0237866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. GERMAIN, GABNER
4688 LUCERNE LAKES BOULEVARD
204
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ST. GERMAIN, GABNER PRESIDE
228 KENSINGTON WAY
WELLINGTON, FL 33414 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: GABNER ST-GERMAIN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. GERMAIN, GABNER
Address: 4688 LUCERNE LAKES BOULEVARD, SUITE 204
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ST.GERMAIN, GABNER PRESIDE
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: SECR () Change (X) Addition
Name: PIERROT, RODRIGUES SECRETA
Address: 3810 MAX PLACE # 105
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: PRES () Change (X) Addition
Name: PROGAS BILLING & CON, SULTING ASSOCI A TES
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES () Change (X) Addition
Name: PROGAS BILLING & CON, SULTING ASSOCI A TES
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES () Change (X) Addition
Name: ST-GERMAIN, GABNER PRESIDE
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES () Change (X) Addition
Name: ST-GERMAIN, GABNER PRESIDE
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: GABNER ST-GERMAIN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date