

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102239

Entity Name: PROWIRE FLORIDA, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

13182 72ND TERRACE
SEMINOLE, FL 33776

New Principal Place of Business:

3204 HILLTOP LANE
LARGO, FL 33770

Current Mailing Address:

13182 72ND TERRACE
SEMINOLE, FL 33776

New Mailing Address:

3204 HILLTOP LANE
LARGO, FL 33770

FEI Number: 26-3931417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETCHESON, KEVIN
Address: 13182 72ND TERRACE
City-St-Zip: SEMINOLE, FL 33776

Title: ST () Delete
Name: KLITZSCH, DAVID
Address: 13182 72ND TERRACE
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: KLITZSCH, DAVID
Address: 13182 72ND TERRACE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETCHESON, KEVIN
Address: 14370 84TH TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: ST (X) Change () Addition
Name: KLITZSCH, DAVID
Address: 3204 HILLTOP LANE
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: KLITZSCH, DAVID
Address: 3204 HILLTOP LANE
City-St-Zip: LARGO, FL 33770

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: DAVID KLITZSCH

ST

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date