

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077884

FILED
Jan 06, 2012
Secretary of State

Entity Name: PROFRAN CAPITAL GROUP, INC.

Current Principal Place of Business:

12868 GETTYSBURG CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

13208 GLACIER NATIONAL DRIVE
4402
ORLANDO, FL 32837

Current Mailing Address:

12868 GETTYSBURG CIRCLE
ORLANDO, FL 32837

New Mailing Address:

13208 GLACIER NATIONAL DRIVE
4402
ORLANDO, FL 32837

FEI Number: 27-3518053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFRAN CONSULTANTS, INC.
12868 GETTYSBURG CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PROFRAN CONSULTANTS, INC.
13208 GLACIER NATIONAL DRIVE
4402
ORLANDO, FL 32837 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: KEN M. HOLLOWELL

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLOWELL, KEN M
Address: 13208 GLACIER NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32837

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: KEN M. HOLLOWELL

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date