

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060062

FILED
Feb 21, 2012
Secretary of State

Entity Name: PROFESSIONAL FRANCHISING, INC.

Current Principal Place of Business:

7029 PELICAN ISLAND DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7029 PELICAN ISLAND DRIVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 45-2742655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROES, CHARLES PRES
7029 PELICAN ISLAND DRIVE
TAMPA, FL 33634 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROES, CHARLES
Address: 7029 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: DVP
Name: BROES, TAINA
Address: 7029 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: DVP
Name: MONTANA, GREG
Address: 12622 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

Title: DVP
Name: MONTANA, TAMARA
Address: 12622 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

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: CHARLES BROES

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date