

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011171

FILED
Jan 26, 2009
Secretary of State

Entity Name: PRODUCTION & PROCESS TECHNOLOGIES FLORIDA, INC.

Current Principal Place of Business:

8801 INDUSTRIAL DR.
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8801 INDUSTRIAL DR.
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-3428824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTORFF, BRUCE A
715 RIVIERA DUNES WAY
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOTTORFF, BRUCE A
Address: 715 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: DP () Delete
Name: NAPIER, FORREST
Address: 8435 STATE ROAD 33
City-St-Zip: GROVELAND, FL 34736

Title: DP () Delete
Name: NELSON, GARY
Address: 6232 - 28TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NAPIER, FORREST
Address: 8435 STATE ROAD 33
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Change () Addition
Name: NELSON, GARY
Address: 6232 - 28TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: FORREST NAPIER

D

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date