

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065935

Entity Name: PRATT INDUSTRIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2979 W BAY DR STE 14
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

2979 W BAY DR STE 4
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2979 W BAY DR STE 14
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

11365 RED ARROW HWY
BRIDGMAN, MI 49106

FEI Number: 59-3464939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATT, WILLIAM F
2979 W BAY DR, STE 19
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

PRATT, WILLIAM F
2979 W BAY DR, STE 4
BELLEAIR BLUFFS, FL 33770 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: PRATAP LINGAM

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PRATT, WILLIAM F
Address: 3313 HYDE PARK DR.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PRATAP LINGAM

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date