

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059550

FILED
Jan 22, 2009
Secretary of State

Entity Name: TECHPRO STAGING SERVICES, INC.

Current Principal Place of Business:

19635 STATE ROAD 7
SUITE 42
BOCA RATON, FL 33498 US

Current Mailing Address:

19635 STATE ROAD 7
SUITE 42
BOCA RATON, FL 33498 US

New Principal Place of Business:

9045 LA FONTANA BLVD
SUITE 229
BOCA RATON, FL 33434 US

New Mailing Address:

C/O R. KUX CPA
PO BOX 970007
BOCA RATON, FL 33497 US

FEI Number: 65-0850409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUX, RICHARD W
19635 STATE ROAD 7
SUITE 42
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KUX, RICHARD W
9045 LA FONTANA BLVD
SUITE 229
BOCA RATON, FL 33434 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEONARD, THOMAS A
Address: 3315 BELOTES FERRY RD
City-St-Zip: LEBANON, TN 37087 US

Title: VP () Delete
Name: LEONARD, KELLY P
Address: 3315 BELOTES FERRY RD
City-St-Zip: LEBANON, TN 37087 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS LEONARD

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date