

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059675

FILED
Feb 24, 2009
Secretary of State

Entity Name: PRO-MANAGEMENT SERVICE INC.

Current Principal Place of Business:

P.O. BOX 31642
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

7681 OVERLOOK DR.
LAKE WORTH, FL 33467

Current Mailing Address:

PRO-MANAGEMENT SERVICES INC.
PO BOX 541411
LAKE WORTH, FL 334541411

New Mailing Address:

FEI Number: 65-0849952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERLBACHER, RUSS
7681 OVERLOOK DR.
LAKE WORTH, FL 33467 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: PVST () Delete
Name: ERLBACHER, RUSS
Address: 7681 OVERLOOK DR.
City-St-Zip: LAKE WORTH, FL 33467

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: RUSS ERLBACHER

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02/24/2009

Electronic Signature of Signing Officer or Director

Date