

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059675

FILED
May 18, 2011
Secretary of State

Entity Name: PRO-MANAGEMENT SERVICE INC.

Current Principal Place of Business:

7681 OVERLOOK DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

13747 EXOTICA LN
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

PRO-MANAGEMENT SERVICE INC.
PO BOX 441
LOXAHATCHEE, FL 33470 US

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:

ERLBACHER, RUSS
13747 EXOTICA LN
WELLINGTON, FL 33414 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: RUSS ERLBACHER

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ERLBACHER, RUSS
Address: 13747 EXOTICA LN
City-St-Zip: WELLINGTON, FL 33414

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: RUSS ERLBACHER

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date