

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038001

FILED
May 01, 2008
Secretary of State

Entity Name: PRO DOCS, INC.

Current Principal Place of Business:

1220 TURNER ST STE F
CLEARWATER, FL 33756 US

New Principal Place of Business:

932 GREENFIELD COURT
MOUNT PROSPECT, IL 60056 US

Current Mailing Address:

1220 TURNER ST STE F
CLEARWATER, FL 33756 US

New Mailing Address:

932 GREENFIELD COURT
MOUNT PROSPECT, IL 60056 US

FEI Number: 59-3571123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNNOYE, WENDY K
1849 OAK PARK DR. S.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LANNNOYE, WENDY K
932 GREENFIELD COURT
MOUNT PROSPECT, FL 60056 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LANNNOYE, DALE
Address: 932 GREENFIELD CT.
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: P () Delete
Name: LANNNOYE, WENDY K
Address: 932 GREENFIELD CT.
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: S (X) Delete
Name: MCDANIEL, LARRY G
Address: 1500 WHIT ACRE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDY K LANNNOYE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date