

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075620

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROFESSIONAL HUMAN RESOURCES, INC.

Current Principal Place of Business:

2706 SPRING MEADOW DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

2706 SPRING MEADOW DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

2706 SPRING MEADOW DRIVE
PLANT CITY, FL 33567

New Mailing Address:

2706 SPRING MEADOW DRIVE
PLANT CITY, FL 33566

FEI Number: 37-0945601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MICHAEL
2706 SPRING MEADOW DRIVE
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

FISHER, MICHAEL D
2706 SPRING MEADOW DRIVE
PLANT CITY, FL 33566 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: MICHAEL D. FISHER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, MICHAEL
Address: 2706 SPRING MEADOW DRIVE
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHER, MICHAEL D
Address: 2706 SPRING MEADOW DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: MICHAEL D FISHER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date