

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086305

Entity Name: PPR2, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

212 CALUMET DRIVE
MADISON, MS 39110 US

New Principal Place of Business:

5722 I-55 N. FRONTAGE RD
JACKSON, MS 39211 US

Current Mailing Address:

212 CALUMET DRIVE
MADISON, MS 39110 US

New Mailing Address:

5722 I-55 N. FRONTAGE RD
JACKSON, MS 39211 US

FEI Number: 64-0916822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, RAUL
50 OCEAN LANE DRIVE APT 105
KEY BISCAYNE, FL 33149 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: P/D () Delete
Name: WHITE, DAVID R
Address: 212 CALUMET DRIVE
City-St-Zip: MADISON, MS 39110

Title: V/D () Delete
Name: MORGAN, JOHN J
Address: 6 COUNTY ROAD 2050
City-St-Zip: OXFORD, MS 38655

Title: V (X) Delete
Name: WHITE, LYNN S
Address: 212 CALUMET DRIVE
City-St-Zip: MADISON, MS 39110

Title: ST/D (X) Delete
Name: EATON, RICHARD L
Address: 104 FARRINGDON
City-St-Zip: RIDGELAND, MS 39159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: EATON, RICHARD L
Address: 104 FARRINGDON
City-St-Zip: RIDGELAND, MS 39159

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: RICHARD L EATON

SEC

01/12/2009

Electronic Signature of Signing Officer or Director

Date