

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099863

FILED  
Jun 11, 2009  
Secretary of State

**Entity Name:** THE PROS INVESTMENT CORPORATION

**Current Principal Place of Business:**

4723 SCHOOL ROAD  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

4723 SCHOOL ROAD  
LAND O LAKES, FL 34638

**Current Mailing Address:**

PO BOX 1969  
LAND O LAKES, FL 34639

**New Mailing Address:**

4723 SCHOOL ROAD  
LAND O LAKES, FL 34638

**FEI Number:** 59-3609725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNOWLES, KEVIN V  
4723 SCHOOL RD  
LAND O LAKES, FL 34639 US

**Name and Address of New Registered Agent:**

KNOWLES, KEVIN V  
4723 SCHOOL RD  
LAND O LAKES, FL 34638 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:

06/11/2009

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: MR ( ) Delete  
Name: KNOWLES, KEVIN V  
Address: PO BOX 1969  
City-St-Zip: LAND O LAKES, FL 34639

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: KNOWLES, KEVIN V  
Address: 4723 SCHOOL ROAD  
City-St-Zip: LAND O LAKES, FL 34638

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: KEVIN V KNOWLES

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

Date