

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16959

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTER-PRO HOLDINGS, INC.

Current Principal Place of Business:

2205 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2209 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2205 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2209 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 65-0242664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTER PRO REALTY
2205 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 330203707 US

Name and Address of New Registered Agent:

INTER PRO REALTY
2209 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 330203707 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANGBAUM, MADELINE
Address: 2209 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD,, FL 33020

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: MADELINE LANGBAUM

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date