

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17241

Entity Name: D-PRO, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

226 FAIRWAY CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

4628 CLUB DRIVE
#102
PORT CHARLOTTE, FL 33953

Current Mailing Address:

121 LAUREL RIDGE
MORGANTON, GA 30560

New Mailing Address:

FEI Number: 65-0315802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGEE, JAMES L
226 FAIRWAY CIRCLE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MCGEE, JAMES L
4628 CLUB DRIVE
#102
PORT CHARLOTTE, FL 33953 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:

08/26/2009

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: D () Delete
Name: MCGEE, JAMES L.
Address: 226 FAIRWAY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: MCGEE, DENNIS J.
Address: 319 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGEE, JAMES L.
Address: 4628 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JAMES L. MCGEE

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date