

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001970

Entity Name: PRO-TEK PRODUCTS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1755 S. NAPERVILLE ROAD, SUITE 100
WHEATON, IL 60187

New Principal Place of Business:

1755 S. NAPERVILLE ROAD, SUITE 100
WHEATON, IL 60189

Current Mailing Address:

P. O. BOX 4617
WHEATON, IL 60189

New Mailing Address:

1755 S. NAPERVILLE ROAD, SUITE 100
WHEATON, IL 60189

FEI Number: 36-4030252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALANTIS, PAUL
1431 DOUGLAS DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ZALANTIS, PAUL
8140 BRIDGEPORT BAY CIRCLE
MOUNT DORA, FL 32757 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: PAUL ZALANTIS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ZALANTIS, PAUL
Address: 1431 DOUGLAS DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VCV () Delete
Name: NIEMI, WAYNE
Address: 692 SHORHAVEN DR
City-St-Zip: POINCIANA, FL 34759

Title: S () Delete
Name: ZALANTIS, LINDA
Address: 1690 WHISPERING OAKS CT.
City-St-Zip: WEST CHICAGO, IL 60185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ZALANTIS, PAUL
Address: 8140 BRIDGEPORT BAY CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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

Title: S (X) Change () Addition
Name: ZALANTIS, LINDA
Address: 1755 S. NAPERVILLE RD, #100
City-St-Zip: WHEATON, IL 60189

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: PAUL ZALANTIS

CP

01/14/2009

Electronic Signature of Signing Officer or Director

Date