

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515315

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: PROVA AUTOMOTIVE ENTERPRISES, INC.

## Current Principal Place of Business:

P O BOX 2500  
FT. LAUDERDALE, FL 33303 US

## New Principal Place of Business:

912 NE 3RD STREET  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

P O BOX 2500  
FT. LAUDERDALE, FL 33303 US

## New Mailing Address:

FEI Number: 59-1789953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, LEE PRES  
412 NE 3RD ST  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MCDONALD, LEE PRES  
912 NE 3RD ST  
FT. LAUDERDALE, FL 33301 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: LEE MCDONALD

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCDONALD, LEE PRES  
Address: P O BOX 2500  
City-St-Zip: FT. LAUDERDALE, FL 33303

Title: VP ( ) Delete  
Name: SIBEN, JEFF VP  
Address: P O BOX 2500  
City-St-Zip: FT. LAUDERDALE, FL 33303

Title: VP ( ) Delete  
Name: CARSON, CHRIS VP  
Address: P O BOX 2500  
City-St-Zip: FT. LAUDERDALE, FL 33303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF SIBEN

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date