2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086546

Entity Name: PROVEN PROPERTY SOLUTIONS, INC.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

325 DANUBE AVE APT 103 325 DANUBE AVE TAMPA, FL 33606

103

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

325 DANUBE AVE APT 103 325 DANUBE AVE TAMPA, FL 33606

TAMPA, FL 33606

FEI Number: 27-3599307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, RICHARD C TAYLOR, RICHARD C 325 DANUBE AVE APT 103 325 DANÚBE AVE TAMPA, FL 33606 103 TAMPA, FL 33606 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: 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TAYLOR, RICHARD C Name: 325 DANUBE AVE APT 103 Address: City-St-Zip: TAMPA, FL 33606

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: RICHARD C TAYLOR **PRES** 02/24/2011