

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082301

FILED
Jan 26, 2012
Secretary of State

Entity Name: PROCH ENTERPRISES, INC.

Current Principal Place of Business:

5140 CYRIL DRIVE
RIDGE MANOR, FL 335239137

New Principal Place of Business:

Current Mailing Address:

5140 CYRIL DRIVE
RIDGE MANOR, FL 335239137

New Mailing Address:

FEI Number: 59-3594922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 N. 40TH ST.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROCH, FRANK E
Address: 5140 CYRIL DRIVE
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: V
Name: GIBB, MICHELLE L
Address: 249 SAWYERWOOD PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: ST
Name: PROCH, MICHAEL E
Address: 7025 PONDEROSA DRIVE
City-St-Zip: TAMPA, FL 33637 US

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: FRANK E. PROCH

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date