

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439060

Entity Name: PROIA MOTORS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3075 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

4105 FOWLER ST
FORT MYERS, FL 33901

Current Mailing Address:

3075 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

4105 FOWLER ST
FORT MYERS, FL 33901

FEI Number: 59-1488812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, WALTER O
1833 HENDRY ST
FORT MYERS, FL 33902 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROIA, GARY
Address: 5280 FAIRFIELD DR.
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: PROIA, DOROTHY,
Address: 6109 W. RIVERSIDE DR.
City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete
Name: PROIA, GINO
Address: 10841 HIGHLAND AVE.
City-St-Zip: FORT MYERS, FL 33912

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: GINO PROIA

ST

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date