

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439060

Entity Name: PROIA MOTORS, INC.

FILED  
Jan 11, 2011  
Secretary of State

**Current Principal Place of Business:**

4105 FOWLER ST  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

4105 FOWLER ST  
FORT MYERS, FL 33901

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: GINO PROIA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

ST

01/11/2011

\_\_\_\_\_ Date