

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439060

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROIA MOTORS, INC.

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

ST

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date