

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688377

Entity Name: PROTO, CORP.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

10500 47 ST. NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

10500 47 ST. NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2024870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTSOLAS, CHRISTOS J JR
10500 47 ST. NORTH
CLEARWATER, FL 33762 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: VP
Name: BOTSOLAS, DANA K
Address: 11914 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: PST
Name: BOTSOLAS, CHRISTOS J JR.
Address: 11914 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

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: CJ BOTSOLAS, JR.

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date