

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006361

FILED
Mar 19, 2012
Secretary of State

Entity Name: PROV, INCORPORATED

Current Principal Place of Business:

10234 S. 2460 E.
SANDY, UT 84092

New Principal Place of Business:

Current Mailing Address:

10234 S. 2460 E.
SANDY, UT 84092

New Mailing Address:

FEI Number: 20-1062959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TANA
3600 NW 43RD ST.
SUITE D-1
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

THOMAS, TANA
13614 PROGRESS BOULEVARD
ALACHUA, FL 32615 US

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

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: SORENSEN, HENRY L
Address: 10234 S. 2460 E.
City-St-Zip: SANDY, UT 84092

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: HENRY SORENSEN

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date