

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086228

FILED
Feb 23, 2009
Secretary of State

Entity Name: PROFORM ENTERPRISES, INC.

Current Principal Place of Business:

1126 COUNTY ROAD 665
ONA, FL 33865

New Principal Place of Business:

356 N HAVANA RD
VENICE, FL 34292

Current Mailing Address:

1126 COUNTY ROAD 665
ONA, FL 33865

New Mailing Address:

356 N HAVANA RD
VENICE, FL 34292

FEI Number: 26-0673162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVEGLIA, MARC JR.
1126 COUNTY ROAD 665
ONA, FL 33865 US

Name and Address of New Registered Agent:

REVEGLIA, MARC JR.
356 N HAVANA RD
VENICE, FL 34292 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: MARC REVEGLIA JR.

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REVEGLIA, MARC JR.
Address: 1126 COUNTY ROAD 665
City-St-Zip: ONA, FL 33865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REVEGLIA, MARC JR.
Address: 356 N HAVANA RD
City-St-Zip: VENICE, FL 34292

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: MARC REVEGLIA JR.

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date