

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086546

FILED
Feb 24, 2011
Secretary of State

Entity Name: PROVEN PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

325 DANUBE AVE APT 103
TAMPA, FL 33606

New Principal Place of Business:

325 DANUBE AVE
103
TAMPA, FL 33606

Current Mailing Address:

325 DANUBE AVE APT 103
TAMPA, FL 33606

New Mailing Address:

325 DANUBE AVE
103
TAMPA, FL 33606

FEI Number: 27-3599307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD C
325 DANUBE AVE APT 103
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD C
325 DANUBE AVE
103
TAMPA, FL 33606 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, RICHARD C
Address: 325 DANUBE AVE APT 103
City-St-Zip: TAMPA, FL 33606

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: RICHARD C TAYLOR

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date