

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067596

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROVEN INDUSTRIES INC

Current Principal Place of Business:

7839 KELPIE DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 286
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 45-2845582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, D
Name: LEE, RONALD II
Address: 7839 KELPIE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T, S
Name: MINARY, MICHAEL D
Address: 7839 KELPIE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D
Name: MINARY, MICHAEL D
Address: 7839 KELPIE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: MICHAEL D. MINARY

DTS

04/27/2012

Electronic Signature of Signing Officer or Director

Date