

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086133

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROVALUE AUTOMOTIVE CORPORATION

Current Principal Place of Business:

5422 CARRIER DR.
309
ORLANDO, FL 32819

New Principal Place of Business:

7803 SOUTHLAND BLVD.
SUITE 203
ORLANDO, FL 32809

Current Mailing Address:

5422 CARRIER DR.
309
ORLANDO, FL 32819

New Mailing Address:

7803 SOUTHLAND BLVD.
SUITE 203
ORLANDO, FL 32809

FEI Number: 45-3480249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUSMAN, PAULA
5422 CARRIER DR.
309
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BAUSMAN, PAULA
7803 SOUTHLAND BLVD.
SUITE 203
ORLANDO, FL 32809 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: PAULA BAUSMAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNO, SCOTT
Address: 7803 SOUTHLAND BLVD., SUITE 203
City-St-Zip: ORLANDO, FL 32809

Title: S,T
Name: POWELL JOSEPH, SHAWN
Address: 7803 SOUTHLAND, BLVD., SUITE 203
City-St-Zip: ORLANDO, FL 32809

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: SHAWN POWELL JOSEPH

ST

04/25/2012

Electronic Signature of Signing Officer or Director

Date