

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065096

Entity Name: PROGRESSIVE VENTURES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4240 US HWY 19 S.
STORE #114
NEW PROT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

12609 SELAH RANCH LANE
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 59-3461145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, PHILIP R
307 SOUTH BOULEVARD
SUITE D
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, JOHN R
Address: 12609 SELAH RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: STD () Delete
Name: ROBERTS, BARBARA M
Address: 12609 SELAH RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R ROBERTS

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date