

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001921

FILED
Feb 22, 2011
Secretary of State

Entity Name: PROVIDENTIAL FABRICATORS, INC.

Current Principal Place of Business:

1340 CHANNEL AVENUE
MEMPHIS, TN 38113

New Principal Place of Business:

Current Mailing Address:

PO BOX 149
WEBB, AL 36376

New Mailing Address:

FEI Number: 58-2615789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAXTON, WAYNE G
1067 MAIN STREET
CHIPLEY, FL 32428 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
Name: DOWNS, JOHN E
Address: PO BOX 149
City-St-Zip: WEBB, AL 36376

Title: V
Name: FERRARI, WILLIAM T
Address: 1340 CHANNEL AVE
City-St-Zip: MEMPHIS, TN 38113

Title: ST
Name: COOK, JOHNNY L
Address: PO BOX 149
City-St-Zip: WEBB, AL 36376

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: JOHNNY L COOK

ST

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date