

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051162

Entity Name: PROVENCE GROUP, INC.

Current Principal Place of Business:

706 STRATFIELD DRIVE
LUTZ, FL 33549

Current Mailing Address:

706 STRATFIELD DRIVE
LUTZ, FL 33549

FEI Number: 45-2439466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAEFER, WILLIAM H
706 STRATFIELD DRIVE
LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	S/T
Name	SCHAEFER, WILLIAM H	Name	SCHAEFER, SUSAN H
Address	706 STRATFIELD DRIVE	Address	706 STRATFIELD DRIVE
City-State-Zip:	LUTZ FL 33549	City-State-Zip:	LUTZ FL 33549

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: WILLIAM H. SCHAEFER

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date