

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483300

Entity Name: PROVIDENT COS. INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2963 GULF TO BAY BLVD.
STE 102
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2963 GULF TO BAY BLVD.
STE 102
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-1617940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD.
#3
DELTONA, FL 32725 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: GARY J. SEPSI

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEPSI, GARY J.,
Address: 1207 ABBEY CRESCENT LANE
City-St-Zip: CLEARWATER, FL 33759

Title: VPS () Delete
Name: DUERHUEL, JAMES
Address: 8336 MOCKINGBIRD LN
City-St-Zip: SEMINOLE, FL 34647

Title: T () Delete
Name: SEPSI, ROSS R
Address: 1207 ABBEY CRESCENT LANE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: SEPSI, LEIGH P
Address: 1207 ABBEY CRESCENT LANE
City-St-Zip: CLEARWATER, FL 33759

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: GARY J. SEPSI

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date