

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007204

FILED
Jan 19, 2011
Secretary of State

Entity Name: PROVIDENCE CONSULTING, PC

Current Principal Place of Business:

819 NAFF RD
BOONES MILL, VA 24065

New Principal Place of Business:

Current Mailing Address:

819 NAFF RD
BOONES MILL, VA 24065

New Mailing Address:

FEI Number: 71-0893659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MAURICE
295 NW 89TH AVE
CORAL SPRINGS, FL 33071 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: CP
Name: GOLDSMITH, SEAN C PE
Address: 819 NAFF RD
City-St-Zip: BOONES MILL, VA 24065

Title: VCVF
Name: CALLAHAN, ROBERT M
Address: 819 NAFF RD
City-St-Zip: BOONES MILL, VA 24065

Title: DS
Name: CALLAHAN, SHAWN A
Address: 819 NAFF RD
City-St-Zip: BOONES MILL, VA 24065

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: SEAN GOLDSMITH

CP

01/19/2011

Electronic Signature of Signing Officer or Director

_____ Date