

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53078

FILED
Jan 16, 2009
Secretary of State

Entity Name: PROVIDENT REALTY, INC.

Current Principal Place of Business:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3868 SHERIDAN ST, SUITE B
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3880 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

3868 SHERIDAN ST, SUITE B
HOLLYWOOD, FL 33021

FEI Number: 59-2149275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: P () Delete
Name: COMPAGNONE, ANTHONY,
Address: 3880 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMPAGNONE, ANTHONY,
Address: 3868 SHERIDAN ST, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

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: ANTHONY COMPAGNONE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date