

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56178

FILED
Jan 06, 2009
Secretary of State

Entity Name: PROVOST HOLDING, INC.

Current Principal Place of Business:

5411 NW 15 ST.
P.O. BOX 63-4817
MARGATE, FL 33063

New Principal Place of Business:

5411 NW 15 ST.
MARGATE, FL 33063

Current Mailing Address:

5411 NW 15 ST.
PO BOX 93-4817
MARGATE, FL 33093

New Mailing Address:

5411 NW 15 ST.
MARGATE, FL 33093

FEI Number: 59-1321609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, JUDITH
5411 NW 15 ST
MARGATE, FL 33063 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: PD () Delete
Name: BERKE, JUDITH,
Address: 7578 IMPERIAL DR
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: BERKE, STUART,
Address: 21985 PALM GRASS DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: BERKE, KENNETH,
Address: 22324 BOYACA AVE.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STUART BERKE

MR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date