2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004178

Entity Name: PROVIDENTIAL SUPPLY, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2701 NE 10TH STREET #103 OCALA, FL 34470 **New Mailing Address: Current Mailing Address:** P. O. BOX 5255 OCALA, FL 34470 FEI Number: 20-8913960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBONEY, HARRY S III 2701 NE 10TH STREET #103 OCALA, FL 34470 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GIBBONEY, HARRY S III Name: Name: 2701 NE 10TH STREET #103 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: Title: () Delete () Change () Addition BARINEAU, CURTIS R Name: Name: Address: 64 SHADY OAKS WAY Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: Title: () Delete Title: () Change () Addition GIBBONEY, DEBRA R Name: Name: 2701 NE 10TH STREET #103 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LINDSAY, RUSSELL C Name: 1907 SE 14TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition GIBBONEY, NATHAN R Name: Name: 2701 NE 10TH STREET Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition LINDSAY, ERIN G Name: Name: Address: 2701 NE 10TH STREET Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: HARRY GIBBONEY P 04/22/2009

OCALA, FL 34470

City-St-Zip: