2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004178

Entity Name: PROVIDENTIAL SUPPLY, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 NE 10TH STREET 1224 NE 39TH RD. #103 OCALA, FL 34470

OCALA, FL 34470

Current Mailing Address: New 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
GIBBONEY, HARRY S III
1224 NE 39TH RD.
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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GIBBONEY, HARRY S III

 Address:
 1224 NE 39TH RD.

 City-St-Zip:
 OCALA, FL 34470

Title: VP

Name: BARINEAU, CURTIS R Address: 64 SHADY OAKS WAY City-St-Zip: HAVANA, FL 32333

Title: S

Name: GIBBONEY, DEBRA R Address: 1224 NE 39TH RD. City-St-Zip: OCALA, FL 34470

Title: T

Name: LINDSAY, RUSSELL C Address: 2111 SE 25TH ST. City-St-Zip: OCALA, FL 34471

Title:

Name: GIBBONEY, NATHAN R Address: 4740 SE 33RD ST City-St-Zip: OCALA, FL 34480

Title: [

Name: LINDSAY, ERIN G Address: 2111 SE 25TH ST. City-St-Zip: OCALA, FL 34471

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

SIGNATURE: HARRY S GIBBONEY III PRES 04/23/2012