

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038068

FILED
Feb 28, 2008
Secretary of State

Entity Name: PROVIDENCE SALES CORPORATION

Current Principal Place of Business:

14 UTILITY DRIVE, SUITE 9
PALM COAST, FL 32137

New Principal Place of Business:

14 UTILITY DRIVE
SUITE 9
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 354297
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3644781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, M. MAURICE
14 UTILITY DRIVE, SUITE 9
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BROWN, MORGAN M PRES.
14 UTILITY DRIVE
SUITE 9
PALM COAST, FL 32137 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: MORGAN M. BROWN

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, M. MAURICE
Address: 14 UTILITY DRIVE, SUITE 9
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: BROWN, PAMELA R
Address: 14 UTILITY DRIVE, SUITE 9
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, MORGAN M PRES.
Address: 14 UTILITY DRIVE, SUITE 9
City-St-Zip: PALM COAST, FL 32137

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: MORGAN M. BROWN

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date