

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092776

FILED
Feb 16, 2012
Secretary of State

Entity Name: PROVIDENCE REAL ESTATE SERVICES CORPORATION

Current Principal Place of Business:

165 AUCILLA RD.
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 945
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 59-3746119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, MITCH
165 AUCILLA RD.
MONTICELLO, FL 32344 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCELROY, BRENDA
Address: 609 WHITE TAIL TERRACE
City-St-Zip: WAXHAW, NC 28173

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

SIGNATURE: BRENDA C. MCELROY

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date