2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051281

Entity Name: PROVIDENTI REALTY INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: % KIMBERLY A PROVIDENTI 44 CYPRESS DRIVE PALM HARBOR, FL 34684 **Current Mailing Address: New Mailing Address:** % KIMBERLY A PROVIDENTI P.O. BOX 2574 TARPON SPRINGS, FL 34688 US FEI Number: 54-2147273 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: PROVIDENTI, KIMBERLY A 831 VIRGINIA AVENUE TARPON SPRINGS, FL 34689 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:

Title:

PROVIDENTI, KIMBERLY A Name: 831 VIRGINIA AVENUE Address: City-St-Zip: TARPON SPRINGS, FL 34689

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: KIM PROVIDENTI D 04/26/2011