

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124456

FILED
Mar 30, 2008
Secretary of State

Entity Name: PROVIDENCE HOMES AND DEVELOPMENT, INC.

Current Principal Place of Business:

935 LEW BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

935 LEW BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-0125912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, CRAIG
935 LEW BLVD
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GREINER, BRYAN
935 LEW BLVD
ST AUGUSTINE, FL 32080 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: BRYAN GREINER

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREINER, BRYAN
Address: 935 LEW BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Delete
Name: GREINER, VIRGINIA
Address: 935 LEW BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T (X) Delete
Name: GREINER, CRAIG
Address: 935 LEW BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S (X) Delete
Name: GREINER, SCOTT
Address: 935 LEW BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN GREINER

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date