

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077539

Entity Name: PROVIDENCE TAX SERVICES, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1604 PAXTON AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1604 PAXTON AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-0504980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENELUS, MAKENSON
1604 PAXTON AVE
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENELUS, MAKENSON
Address: 1604 PAXTON AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: CHARLES, MOISE
Address: 2613 W. 28TH STREET
City-St-Zip: RIVIERA BEACH, FL 33407

Title: S () Delete
Name: VENELUS, JOHN
Address: 1034 PARK HILL DR.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VENELUS, D. JOHN
Address: 1034 PARK HILL DR.
City-St-Zip: HAVERHILL, FL 33417

Title: S (X) Change () Addition
Name: VENELUS, D. JOHN
Address: 1034 PARK HILL DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: MAKENSON VENELUS

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date