

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077539

FILED
Apr 16, 2009
Secretary of State

Entity Name: PROVIDENCE TAX SERVICES, INC.

Current Principal Place of Business:

1604 PAXTON AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2424 N. CONGRESS AVE STE J
WEST PALM BEACH, FL 33409

Current Mailing Address:

1604 PAXTON AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

2424 N. CONGRESS AVE STE J
WEST PALM BEACH, FL 33409

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:

VENELUS, MAKENSON
2424 N. CONGRESS AVE STE J
WEST PALM BEACH, FL 33409 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: MAKENSON VENELUS

04/16/2009

Electronic Signature of Registered Agent

Date

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: VENELUS, D. JOHN
Address: 1034 PARK HILL DR.
City-St-Zip: HAVERHILL, FL 33417

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENELUS, D. JOHN
Address: 2424 N. CONGRESS AVE STE J
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: VENELUS, MAKENSON
Address: 2424 N. CONGRESS AVE STE J
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: VENELUS, D. JOHN
Address: 2424 N. CONGRESS AVE STE J
City-St-Zip: WEST PALM BEACH, FL 33409

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

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date