

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077539

FILED
Apr 06, 2011
Secretary of State

Entity Name: PROVIDENCE TAX SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
2424 N. CONGRESS AVE STE J
WEST PALM BEACH, FL 33409 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: VENELUS, MAKENSON
Address: 2424 N. CONGRESS AVE STE J
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: VENELUS, D. JOHN
Address: 2424 N. CONGRESS AVE STE J
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
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 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: D JOHN VENELUS

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date