

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 21, 2011
Secretary of State

Entity Name: PROVINCIAL REAL ESTATE ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

7777 N WICKHAM RD
STE 12 # 709
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7777 N WICKHAM RD
STE 12 # 709
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-0730494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: JAYSON, DONNA W PRES
Address: 7777 N WICKHAM RD STE 12 # 709
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC
Name: JAYSON, DONNA W SEC
Address: 7777 N WICKHAM RD STE 12 # 709
City-St-Zip: MELBOURNE, FL 32940 US

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: DONNA W JAYSON

PRES

06/21/2011

Electronic Signature of Signing Officer or Director

Date