

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119026

Entity Name: PROVIDENCE BEACH, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

101425 OVERSEAS HWY #111
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

101425 OVERSEAS HWY #111
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-1328447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREAYER, JONATHAN
101425 OVERSEAS HWY
#111
KEY LARGO, FL 33037 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: DREAYER, JONATHAN
Address: 164 OCEAN BAY DR. #10
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: THEODOSIOU, JOANNA
Address: 164 OCEAN BAY DR #10
City-St-Zip: KEY LARGO, FL 33037

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: JONATHAN DREAYER

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date