

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041270

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROVIDIAN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4987 N UNIVERSITY DRIVE
SUITE 13A
LAUDERHILL, FL 33351

New Principal Place of Business:

10202 NW 47TH STREET
SUNRISE, FL 33351

Current Mailing Address:

4987 N UNIVERSITY DRIVE
SUITE 13A
LAUDERHILL, FL 33351

New Mailing Address:

10202 NW 47TH STREET
SUNRISE, FL 33351

FEI Number: 20-5207309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHILBY, ANDREA
4987 N UNIVERSITY DRIVE
SUITE 13A
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

WHILBY, ANDREA
10202 NW 47TH STREET
SUNRISE, FL 33351 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: ANDREA WHILBY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WHILBY, ANDREA
Address: 10202 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

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: ANDREA WHILBY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date