

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076616

FILED
Jan 12, 2012
Secretary of State

Entity Name: PROVEND SERVICES INC.

Current Principal Place of Business:

813 SOUTHEAST OCEAN AVENUE
STUART, FL 34996

New Principal Place of Business:

4969 SE DIXIE HIGHWAY
STUART, FL 34997

Current Mailing Address:

813 SOUTHEAST OCEAN AVENUE
STUART, FL 34996

New Mailing Address:

4969 SE DIXIE HIGHWAY
STUART, FL 34997

FEI Number: 45-3164616

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:

HOYT ENGLISH
4969 SE DIXIE HWY
STUART, FL 34996 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: HOYT ENGLISH

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: ENGLISH, HOYT
Address: 813 SOUTHEAST OCEAN AVENUE
City-St-Zip: STUART, FL 34996

Title: P
Name: ENGLISH, EVELYN
Address: 813 SOUTHEAST OCEAN AVENUE
City-St-Zip: STUART, FL 34996

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: HOYT ENGLISH

DVST

01/12/2012

Electronic Signature of Signing Officer or Director

Date