

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010981

FILED
Mar 20, 2009
Secretary of State

Entity Name: PROVIDENT SECURITY, INC.

Current Principal Place of Business:

503 EAST JEFFERSON ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

503 E JEFFERSON ST.
BROOKSVILLE, FL 34601

Current Mailing Address:

P.O. BOX 995
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 59-3358337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, NORWOOD KEITH
10476 NOTTINGHAM FOREST DR
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

JACKSON, NORWOOD K
10476 NOTTINGHAM FOREST DR
BROOKSVILLE, FL 34601 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: NORWOOD K. JACKSON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, NORWOOD KEITH
Address: 10476 NOTTINGHAM FOREST DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: V () Delete
Name: JACKSON, NORWOOD
Address: 24184 WESTMINSTER CT
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST (X) Delete
Name: JACKSON, CHRISTINA
Address: 10476 NOTTINGHAM FOREST DR
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, NORWOOD K
Address: 10476 NOTTINGHAM FOREST DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST (X) Change () Addition
Name: JACKSON, CHRISTINA
Address: 10476 NOTTINGHAM FOREST DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORWOOD K. JACKSON

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date