

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51155

FILED
Mar 21, 2011
Secretary of State

Entity Name: PRIDENCE GROUP, INC.

Current Principal Place of Business:

4201 W WATROUS AVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18552
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3095929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID A ESQ
201 S.W. 2ND STREET, SUITE 101
OCALA, FL 34474 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: WEIDLER, KRONE L
Address: 4201 W WATROUS AVE
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: DAURIE, SUSAN A
Address: 4201 W. WATROUS AVE
City-St-Zip: TAMPA, FL 33629

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: SUSAN A. DAURIE

VP

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date