

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32076

FILED
Apr 14, 2009
Secretary of State

Entity Name: PROVIDENCE CONSTRUCTION COMPANY

Current Principal Place of Business:

4901 BELFORT ROAD
SUITE 140
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

4901 BELFORT ROAD
SUITE 140
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3119549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLAR, WILLIAM J
1830 EPPING FOREST WAY, SOUTH
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCEO () Delete
Name: CELLAR, WILLIAM J
Address: 1830 EPPING FOREST WAY S
City-St-Zip: JACKSONVILLE, FL 32217

Title: P () Delete
Name: JUNKER, SEAN A
Address: 4224 LEAPING DEER LN
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Delete
Name: CIRILLO, FRANK
Address: 909 E. PLEASANT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM J. CELLAR

VCEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date