

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002963

Entity Name: PROVIDENCE BUILDING COMPANY, INC.

Current Principal Place of Business:

3925 FARMINGTON LANE
JOHNSBURG, IL 60051

Current Mailing Address:

3925 FARMINGTON LANE
JOHNSBURG, IL 60051

FEI Number: 36-4327364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORMAN, KEN
33114 PRAIRIE PARKE PLACE
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BERGE, J. SCOTT
Address 3925 FARMINGTON LANE
City-State-Zip: JOHNSBURG IL 60051

Title S
Name BERGE, KELLY L
Address 3925 FARMINGTON LANE
City-State-Zip: JOHNSBURG IL 60051

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: J. SCOTT BERGE

PRESIDENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date