

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657246

FILED
Apr 23, 2012
Secretary of State

Entity Name: CONSOLIDATED INDUSTRIES, INC.

Current Principal Place of Business:

5761 NW 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5761 NW 37TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2001062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BRIAN
5761 N.W. 37TH AVE.
MIAMI, FL 33142 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: P
Name: HOLLAND, BRIAN
Address: 5761 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33142

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: BRIAN HOLLAND

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date