

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148075

FILED
Apr 23, 2012
Secretary of State

Entity Name: CORPORATE CONSULTANTS, INC.

Current Principal Place of Business:

3110 BLUE HERON STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1631 CHATEAU DRIVE N.
CLEARWATER, FL 33756

Current Mailing Address:

3110 BLUE HERON STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

1631 CHATEAU DRIVE N.
CLEARWATER, FL 33756

FEI Number: 20-3748440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, ERIC D
3110 BLUE HERON STREET
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PETTY, ERIC D
1631 CHATEAU DRIVE N.
CLEARWATER, FL 33756 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETTY, ERIC D
Address: 1631 CHATEAU DRIVE N.
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: PETTY, ERIC D
Address: 1631 CHATEAU DRIVE N.
City-St-Zip: CLEARWATER, FL 333756

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: ERIC D. PETTY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date