

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004731

FILED
Apr 30, 2011
Secretary of State

Entity Name: NANCY DUBE CONSULTING SERVICES INC.

Current Principal Place of Business:

13061 SW 30TH COURT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13061 SW 30TH COURT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-4105769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, NANCY
13061 SW 30TH CT
DAVIE, FL 33330 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: D
Name: DUBE, NANCY
Address: 13061 SW 30TH CT
City-St-Zip: DAVIE, FL 33330

Title: S
Name: DUBE, CHRISTIAN
Address: 13061 SW 30TH CT
City-St-Zip: DAVIE, FL 33330

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: NANCY DUBE

_____ Electronic Signature of Signing Officer or Director

PSD

04/30/2011

_____ Date