2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005042

Entity Name: GHIDRA CONSULTING, INC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4402 W JEAN ST. TAMPA, FL 336143609 US

Current Mailing Address: New Mailing Address:

4402 W JEAN ST. TAMPA, FL 336143609 US

FEI Number: 61-1550271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRA, DENNIS M 4402 W JEAN ST. TAMPA, FL 336143609 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: PARRA, DENNIS M Address: 4402 W JEAN ST.

City-St-Zip: TAMPA, FL 336143609 US

Title:

 Name:
 PARRA, MARY ELLEN

 Address:
 4402 W JEAN ST.

 City-St-Zip:
 TAMPA, FL 336143609 US

Title: VP

Name: PARRA, DENNIS Address: 4402 W JEAN ST.

City-St-Zip: TAMPA, FL 336143609 US

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: DENNIS PARRA DPST 03/08/2012