

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092134

FILED
Feb 15, 2011
Secretary of State

Entity Name: C.E.O. & C.F.O. CONSULTING SEVICES, INC.

Current Principal Place of Business:

2102 UNION STREET
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2215 STOTESBURY WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

2102 UNION STREET
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2215 STOTESBURY WAY
WELLINGTON, FL 33414 US

FEI Number: 26-3524323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, KEVIN P
2102 UNION STREET
WET PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MAHONEY, KEVIN P
2215 STOTESBURY WAY
WELLINGTON, FL 33414 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY, KEVIN P
Address: 2215 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414 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: KEVIN P MAHONEY

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date