2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000076052

Entity Name: RCE CONSULTING, INC.

Current Principal Place of Business:

ATHENS, TN 37303

191 CR 244

Current Mailing Address:

191 CR 244

ATHENS. TN 37303 US

FEI Number: 01-0734271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Oct 31, 2014

Secretary of State

CC2443177441

Officer/Director Detail:

Title

EKEN, RONALD C Name EKEN, RONALD C Name

191 CR 244 Address 191 CR 244 Address

City-State-Zip: ATHENS TN 37303 City-State-Zip: ATHENS TN 37303

Title VΡ

EKEN, CAROLYN I. Name

Address 191 CR 244

City-State-Zip: ATHENS TN 37303

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: RONALD C. EKEN

Electronic Signature of Signing Officer/Director Detail

PD

10/31/2014