

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060698

**FILED
Apr 18, 2013
Secretary of State
CC3509783776**

Entity Name: A-1 BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619

Current Mailing Address:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619

FEI Number: 35-2207077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRINGTON, THOMAS DJR
3829 COCONUT PALM DRIVE
TAMPA, FL 33619 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

Officer/Director Detail :

Title PD
Name KLINGHOFFER, MEL
Address 3829 COCONUT PALM DR
City-State-Zip: TAMPA FL 33619

Title VP
Name HARRINGTON, THOMAS DJR
Address 3829 COCONUT PALM DR
City-State-Zip: TAMPA FL 33619

Title S
Name ALFONSO, ANA B
Address 3829 COCONUT PALM DRIVE
City-State-Zip: TAMPA FL 33619

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: THOMAS D. HARRINGTON, JR.

VICE PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date