

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127238

Entity Name: BALCH CONSULTING SERVICES, INC.

Current Principal Place of Business:

1821 NORTHWEST 43RD STREET
OAKLAND PARK, FL 33309

Current Mailing Address:

1821 NORTHWEST 43RD STREET
OAKLAND PARK, FL 33309

FEI Number: 26-1508400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PSTD
Name BALCH, BRENT F
Address 1821 NORTHWEST 43RD STREET
City-State-Zip: OAKLAND PARK FL 33309

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: BRENT F. BALCH

PSTD

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date