

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038991

Entity Name: KENNETH F. HACKETT CONSULTING, INC.

Current Principal Place of Business:

1760 S W 54 TERRACE
PLANTATION, FL 33317

Current Mailing Address:

1760 S W 54 TERRACE
PLANTATION, FL 33317

FEI Number: 26-2965508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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 D
Name HACKETT, KENNETH F
Address 1760 SW 54TH TERRACE
City-State-Zip: PLANTATION FL 33317

Title D
Name HACKETT, VIVIAN M
Address 1760 S W 54 TERRACE
City-State-Zip: PLANATION FL 33317

Title VP
Name BROWN, HARVEY
Address 1760 S W 54 TERRACE
City-State-Zip: PLANTATION FL 33317

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: KENNETH F HACKETT

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date