

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001215

Entity Name: LETT CONSULTING, INC.

Current Principal Place of Business:

846 IRIS LANE
VERO BEACH, FL 32963

Current Mailing Address:

C/O RIDER KENLEY LLC
9755 RANDALL DRIVE SUITE 100
CARMEL, IN 46280 US

FEI Number: 35-1952097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LETT, STEVE
846 IRIS LANE
VERO BEACH, FL 32963 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: STEVE LETT

01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name LETT, STEPHEN R
Address 846 IRIS LANE
City-State-Zip: VERO BEACH FL 32963

Title PRES
Name LETT, STEPHEN R
Address 846 IRIS LANE
City-State-Zip: VERO BEACH FL 32963

Title VP
Name LETT, KAREN M
Address 846 IRIS LANE
City-State-Zip: VERO BEACH FL 32963

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: STEPHEN LETT

PRESIDENT

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date