

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697942

FILED
Jan 12, 2011
Secretary of State

Entity Name: CONSOLIDATED PROFESSIONAL SERVICES, P.A.

Current Principal Place of Business:

1523 SE FORT KING STREET
OCALA, FL 344712436 US

New Principal Place of Business:

1427 N. E. 10TH STREET
OCALA, FL 344706052 US

Current Mailing Address:

1523 SE FORT KING STREET
OCALA, FL 344712436 US

New Mailing Address:

1427 N. E. 10TH STREET
OCALA, FL 344706052 US

FEI Number: 59-2117202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, WENDY
1427 NE 10TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STALEY, WENDY
1427 NE 10TH STREET
OCALA, FL 344706052 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: STALEY, WENDY
Address: 1427 NE 10TH STREET
City-St-Zip: Ocala, FL 344706052

Title: P
Name: STALEY, ROGER M
Address: 1427 NE 10TH STREET
City-St-Zip: Ocala, FL 344706052

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: ROGER M. STALEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date