

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006468

FILED
Jan 06, 2012
Secretary of State

Entity Name: CORPORATE AND ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

200 OCEAN CREST DR., UNIT 920
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 3348
MURRELLS INLET, SC 29576

New Mailing Address:

FEI Number: 57-0726300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEN
37837 MERIDIAN AVE., STE. 314
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

JOHNSON, LEN
37837 MERIDIAN AVE., STE. 100
DADE CITY, FL 33525 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: JOHNSON, LES M
Address: 200 OCEAN CREST DR., UNIT 920
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: WILLIAMS, SIDNEY
Address: PO BOX 3348
City-St-Zip: MURRELLS INLET, SC 29576

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: LES JOHNSON

CP

01/06/2012

Electronic Signature of Signing Officer or Director

Date