

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001432

FILED
Apr 29, 2012
Secretary of State

Entity Name: S & B CONSULTING SERVICES INC.

Current Principal Place of Business:

2350 NE 14TH ST.
512
POMPANO BCH, FL 33062

New Principal Place of Business:

268 SE 3RD TERRACE
POMPANO BCH, FL 33060

Current Mailing Address:

2350 NE 14TH ST.
512
POMPANO BCH, FL 33062

New Mailing Address:

268 SE 3RD TERRACE
POMPANO BCH, FL 33060

FEI Number: 20-8094348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEST, ROBERT A
2350 NE 14TH ST.
512
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

WIEST, ROBERT A
268 SE 3RD TERRACE
POMPANO BCH, FL 33060 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIEST, SHARON A
Address: 268 SE 3RD TERRACE
City-St-Zip: POMPANO BCH, FL 33060

Title: TREA
Name: WIEST, ROBERT A
Address: 268 SE 3RD TERRACE
City-St-Zip: POMPANO BCH, FL 33060

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: ROBERT A WIEST

V.P

04/29/2012

Electronic Signature of Signing Officer or Director

Date