

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49846

FILED
Jan 11, 2012
Secretary of State

Entity Name: P AND L CONSULTANTS, INC.

Current Principal Place of Business:

5820 LUZON PL.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5820 LUZON PL.
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-2152047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARCIA C.
5215 TILDENS GROVE BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: CASTRO, PEDRO J
Address: 1302 CASLITE PORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VS
Name: CASTRO, LOURDES
Address: 1302 CASTLE PORT RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: P
Name: CASTRO, MARCIA C P
Address: 5215 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: MARCIA CASTRO SOCAS

P

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date