

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55029

FILED
Feb 16, 2011
Secretary of State

Entity Name: WETHERELL CONSULTING, INC.

Current Principal Place of Business:

P. O. BOX 37
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 37
LAMONT, FL 32336

New Mailing Address:

FEI Number: 59-2592640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERELL, VIRGINIA B
HWY. 27 - OAK HILL PLANTATION
P. O. BOX 37
LAMONT, FL 32336 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: PDT
Name: WETHERELL, VIRGINIA B
Address: OAK HILL PLANTATION, US HWY 27
City-St-Zip: LAMONT, FL 32336

Title: VDS
Name: WETHERELL, VIRGINIA B
Address: OAK HILL PLANTATION, US HWY 27
City-St-Zip: LAMONT, FL 32336

Title: CEO
Name: WETHERELL, THOMAS K DR
Address: OAK HILL PLANTATION, US HWY 27
City-St-Zip: LAMONT, FL 32336

Title: PDT
Name: WETHERELL, VIRGINIA B
Address: PO BOX 37
City-St-Zip: LAMONT, FL 32336

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: VIRGINIA B WETHERELL

PDT

02/16/2011

Electronic Signature of Signing Officer or Director

Date