

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67372

FILED
Feb 12, 2012
Secretary of State

Entity Name: MINEOLA CONSULTING, INC.

Current Principal Place of Business:

6900 S. ORANGE BLOSSOM TR.
SUITE 432
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6900 S. ORANGE BLOSSOM TR.
SUITE 432
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2574552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTANG, LAWRENCE J
1400 W. FAIRBANKS AVENUE
STE #102
WINTER PARK, FL 32789 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: P
Name: BOUCHENOT, SOPHIE
Address: 6900 S. ORANGE BLOSSOM TR. #432
City-St-Zip: ORLANDO, FL 32809

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: SBOUCHENOT

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date