

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006480

FILED
Feb 02, 2012
Secretary of State

Entity Name: ENDRIZAL CONSULTANTS COMPANY, INC.

Current Principal Place of Business:

912 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

912 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

912 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL 33919

New Mailing Address:

912 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL 33919 US

FEI Number: 65-0985648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDRIZAL, DANIEL J
912 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL 33919 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: DR
Name: ENDRIZAL, DANIEL J
Address: 912 NORTH TOWN & RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: DR.
Name: ENDRIZAL, DANIEL J
Address: 912 N TOWN AND RIVER DR
City-St-Zip: FORT MYERS, FL 33919 US

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Title: DR.
Name: ENDRIZAL, DANIEL J
Address: 912 N TOWN AND RIVER DR
City-St-Zip: FORT MYERS, FL 33919 US

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: DANIEL J ENDRIZAL

DR.

02/02/2012

Electronic Signature of Signing Officer or Director

Date