

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000024742

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Entity Name:** CONFIANZA CONSULTING, INC.

**Current Principal Place of Business:**

122 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

2581 NOBLE DRIVE  
TALLAHASSEE, FL 323086488

**Current Mailing Address:**

P.O. BOX 10296  
TALLAHASSEE, FL 32302 22

**New Mailing Address:**

P.O. BOX 10296  
TALLAHASSEE, FL 323022296

**FEI Number:** 59-3709653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UBBEN, MATTHEW D SR.  
122 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

UBBEN, MATTHEW D SR.  
2581 NOBLE DRIVE  
TALLAHASSEE, FL 323086488 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: MATTHEW D. UBBEN, SR.

03/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: UBBEN, MATTHEW D SR.  
Address: 2581 NOBLE DRIVE  
City-St-Zip: TALLAHASSEE, FL 323086488

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: MATTHEW D. UBBEN, SR.

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date