

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038202

FILED
Apr 23, 2012
Secretary of State

Entity Name: EARLE'S CONSULTING FIRM INC.

Current Principal Place of Business:

2832 NW 11TH ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3631 N.W. 41ST ST.
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 65-0652885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, NORMAN W
6650 NW 20 ST
MARGATE, FL 33063 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: CLOVER, EARLE
Address: 3631 N.W. 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: S
Name: BROADY, SHAPPIRO K BROADY
Address: 2832 NW 11 TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 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: SHAPPIRO K BROADY

SEC.

04/23/2012

Electronic Signature of Signing Officer or Director

Date