

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111671

FILED
Feb 02, 2011
Secretary of State

Entity Name: G.W. HIGGINS CONSULTING, INC.

Current Principal Place of Business:

5976 20TH STREET #142
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5976 20TH STREET #142
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3739830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, GEORGE
673 OLEANDER STREET
SEBASTIAN, FL 32958 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: HIGGINS, GEORGE W
Address: 673 OLEANDER STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: V
Name: HIGGINS, FRANCES
Address: 673 OLEANDER STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: S
Name: HIGGINS, FRANCES Y
Address: 673 OLEANDER STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: T
Name: HIGGINS, FRANCES Y
Address: 673 OLEANDER STREET
City-St-Zip: SEBASTIAN, FL 32958

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: GEORGE W HIGGINS

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date