

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117333

FILED
Apr 18, 2011
Secretary of State

Entity Name: PROMISED LAND CONSULTING, INC.

Current Principal Place of Business:

22840 OLD DIXIE HIGHWAY
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

22840 OLD DIXIE HIGHWAY
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-1158463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, VERONICA W
10800 SW 186 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WARD, VERONICA W
22840 OLD DIXIE HWY
GOULDS, FL 33170 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: VERONICA W. WARD

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WARD, VERONICA
Address: 17990 SW 211 ST
City-St-Zip: MIAMI, FL 33187

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: VERONICA W. WARD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date