

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030871

FILED
Jan 16, 2011
Secretary of State

Entity Name: DARBO CONSULTING, INC.

Current Principal Place of Business:

10580 US HWY 441 S.E
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

10580 US HWY 441 S.E
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 01-0630610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING, INC.
400 S FEDERAL HWY
STE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

JOHN PORTER ACCOUNTING, INC.
1100 S FEDERAL HWY
STE 3
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, DARLENE A
Address: 10580 US HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 334974

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: DARLENE A. BAILEY

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date