

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045250

FILED
Apr 11, 2011
Secretary of State

Entity Name: B&S CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

1439 CAPRI LANE
#5701
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

2677 N. MARIA PL
CASA GRANDE, AZ 85122

New Mailing Address:

20945 N DANIELLE AVE
MARICOPA, AZ 85138

FEI Number: 02-0586897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, SHELLY P
1439 CAPRI LANE #5701
WESTON, FL 33326 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: PSTD
Name: MONTES, SHELLY P
Address: 1439 CAPRI LANE #5701
City-St-Zip: WESTON, FL 33326

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: SHELLY P MONTES

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date