

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062722

FILED
Mar 17, 2011
Secretary of State

Entity Name: BUCHHOLZ CONSULTING, INC.

Current Principal Place of Business:

9834 SUSSEX ST.
NAPLES, FL 34109

New Principal Place of Business:

11543 NIGHT HERON DR.
NAPLES, FL 34119

Current Mailing Address:

9834 SUSSEX ST.
NAPLES, FL 34109

New Mailing Address:

11543 NIGHT HERON DR.
NAPLES, FL 34119

FEI Number: 03-0456995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, JEFFREY
9834 SUSSEX ST.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BUCHHOLZ, JEFFREY
11543 NIGHT HERON DR.
NAPLES, FL 34119 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: BUCHHOLZ, JEFFREY
Address: 11543 NIGHT HERON DR.
City-St-Zip: NAPLES, FL 34119

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: JEFFREY M. BUCHHOLZ

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date