

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134777

FILED
Apr 19, 2011
Secretary of State

Entity Name: MANAGEMENT CONSULTING COMPANY OF NW FLORIDA, INC.

Current Principal Place of Business:

211 LAVALENCIA CIR
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

211 LAVALENCIA CIR
PANAMA CITY BEACH, FL 32413 UN

Current Mailing Address:

211 LAVALENCIA CIR
PANAMA CITY BEACH, FL 32413

New Mailing Address:

211 LAVALENCIA CIR
PANAMA CITY BEACH, FL 32413 UN

FEI Number: 52-2390026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, BARRY L
211 LAVALENCIA CIR
PANAMA CITY BEACH, FL 32413 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: GIBBS, BARRY L
Address: 211 LAVALENCIA CIR
City-St-Zip: PANAMA CITY BEACH, FL 32413 UN

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: BARRY L. GIBBS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date