

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040977

FILED
Apr 13, 2012
Secretary of State

Entity Name: ALL SOUTHERN CONSULTING, INC.

Current Principal Place of Business:

800 NORTH FERNCREEK AVE
ORLANDO, FL 32803

New Principal Place of Business:

1513 MAJESTIC OAK DRIVE
APOPKA, FL 32712

Current Mailing Address:

800 NORTH FERNCREEK AVE
ORLANDO, FL 32803

New Mailing Address:

1513 MAJESTIC OAK DRIVE
APOPKA, FL 32712

FEI Number: 55-0829766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERB, JOHN W
800 NORTH FERNCREEK AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ERB, JOHN W
1513 MAJESTIC OAK DRIVE
APOPKA, FL 32712 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERB, JOHN W
Address: 1513 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: MARTINEAU, MARY H
Address: 1513 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

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: JOHN W. ERB

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date