

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063745

FILED
Mar 19, 2011
Secretary of State

Entity Name: APPLEBY'S CONSULTING INC.

Current Principal Place of Business:

4840 SW 161ST LANE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4840 SW 161ST LANE
MIRAMAR, FL 33027

New Mailing Address:

4840 SW 161ST LANE
MIRAMAR, FL 33027 US

FEI Number: 20-0961649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, SCOTT PRES
4840 SW 161ST LANE
MIRAMAR, FL 33027 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: PRES
Name: APPLEBY, SCOTT PRES
Address: 4840 SW 161ST LANE
City-St-Zip: MIRAMAR, FL 33027

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: SCOTT APPLEBY

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date