

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124164

Entity Name: KENT CONSULTING, INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

4980 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

New Principal Place of Business:

5415 MARINER STREET
SUITE 211
TAMPA, FL 33609 US

Current Mailing Address:

4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

New Mailing Address:

5415 MARINER STREET
SUITE 211
TAMPA, FL 33609 US

FEI Number: 83-0405388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
5415 MARINER STREET
211
TAMPA, FL 33609 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: SCOTT F. NELSON

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, JAMES W
Address: 5415 MARINER STREET
City-St-Zip: TAMPA, FL 33609 US

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: JAMES W. KNIGHT

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date