

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139671

FILED
Feb 22, 2011
Secretary of State

Entity Name: CAROL OGDEN CONSULTING, INC.

Current Principal Place of Business:

9200 S.W. 166 ST.
MIAMI, FL 33157

New Principal Place of Business:

15840 SW 79TH COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

9200 S.W. 166 ST.
MIAMI, FL 33157

New Mailing Address:

15840 SW 79TH COURT
PALMETTO BAY, FL 33157

FEI Number: 65-1234193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGDEN, CAROL
9200 S.W. 166 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

OGDEN, CAROL
15840 SW 79TH COURT
PALMETTO BAY, FL 33157 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: CAROL OGDEN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OGDEN, CAROL
Address: 15840 SW 79TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: OGDEN, CHARLES D III
Address: 15840 SW 79TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: CAROL OGDEN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date