

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060397

FILED
Apr 23, 2012
Secretary of State

Entity Name: CADARET CONSULTING, INC.

Current Principal Place of Business:

1850 FOREST HILL BLVD
203
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1850 FOREST HILL BLVD
203
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 51-0539099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADARET, ALBERT J III
1850 FOREST HILL BLVD STE 203
203
WEST PALM BEACH, FL 33406 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: D
Name: CADARET, ALBERT J III
Address: 1850 FOREST HILL BLVD. SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALBERT J. CADARET III

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04/23/2012

Electronic Signature of Signing Officer or Director

Date