

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100240

Entity Name: KOLLER CONSULTING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

22 LAKE ELOISE LANE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

22 LAKE ELOISE LANE
WINTER HAVEN, FL 33884 US

New Mailing Address:

31586 BROADMOOR DRIVE
EVERGREEN, CO 80439

FEI Number: 90-0241687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLER, DANIEL O
22 LAKE ELOISE LANE
WINTER HAVEN, FL 33884 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: PTSD
Name: KOLLER, DANIEL O
Address: 22 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 33884 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: DANIEL O. KOLLER

PTSD

04/06/2011

Electronic Signature of Signing Officer or Director

Date