

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118964

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAMACHEE HARBOR CONSULTING, INC.

Current Principal Place of Business:

3431 HARBOR DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3431 HARBOR DR
ST AUGUSTINE, FL 32084

New Mailing Address:

20 ROHDE AVENUE
ST AUGUSTINE, FL 32084

FEI Number: 11-3757698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PK BLVD STE 504
JACKSONVILLE, FL 32216 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: CEO
Name: MASON, W. GRAY
Address: 3431 HARBOR DR
City-St-Zip: ST AUGUSTINE, FL 32084

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: W. GRAY MASON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date