

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039868

FILED
Jan 25, 2012
Secretary of State

Entity Name: ILIFFE PROPERTY CONSULTANTS, INC.

Current Principal Place of Business:

1141 CAMPO SANO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1141 CAMPO SANO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4553245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: PSD
Name: ILIFFE, STUART B
Address: 1141 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: VTD
Name: ILIFFE, NANCY
Address: 1141 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: STUART B. ILIFFE

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date