

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052161

FILED
Feb 08, 2012
Secretary of State

Entity Name: CODY CONSULTING SERVICES, INC.

Current Principal Place of Business:

1412 PROVINCETOWN CIRCLE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 151634
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 20-4668783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RAINS, JOHN H III
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: JOHN H. RAINS, III

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MABARI, DEBBIE R
Address: POST OFFICE BOX 151634
City-St-Zip: TAMPA, FL 33684 US

Title: CFO
Name: MABARI, LOIS
Address: 1412 PROVINCETOWN CIRCLE
City-St-Zip: LUTZ, FL 33549 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: LOIS MABARI

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date