

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062521

FILED
Apr 29, 2011
Secretary of State

Entity Name: OLIVER AND COMPANY CONSULTING, INC.

Current Principal Place of Business:

3101 SW 133 TERRACE
DAVIE, FL 33330 US

New Principal Place of Business:

519 JACARANDA LANE
KISSIMMEE, FL 34744 US

Current Mailing Address:

3101 SW 133 TERRACE
DAVIE, FL 33330 US

New Mailing Address:

519 JACARANDA LANE
KISSIMMEE, FL 34744 US

FEI Number: 06-1779821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, RICARDO C
3101 SW 133 TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

OLIVER, RICARDO C
519 JACARANDA LANE
KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVER, RICARDO C
Address: 519 JACARANDA LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: OLIVER, ESTELA R
Address: 519 JACARANDA LANE
City-St-Zip: KISSIMMEE, FL 34744 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: RICARDO OLIVER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date