

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062521

FILED
Apr 10, 2012
Secretary of State

Entity Name: OLIVER AND COMPANY CONSULTING, INC.

Current Principal Place of Business:

519 JACARANDA LANE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

111 E MONUMENT AVE.
SUITE # 322
KISSIMMEE, FL 34741 US

Current Mailing Address:

519 JACARANDA LANE
KISSIMMEE, FL 34744 US

New Mailing Address:

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
519 JACARANDA LANE
KISSIMMEE, FL 34744 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: 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

Title: S
Name: OLIVER-PARRA, MARLENE
Address: 519 JACARANDA LANE
City-St-Zip: KISSIMMEE, FL 34744 UN

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: ESTELA OLIVER

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date