

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000017415

FILED
Apr 13, 2012
Secretary of State

Entity Name: INVESTORS' CONSOLIDATED ENTERPRISES, INC.

Current Principal Place of Business:

604 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 735
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 41-2276092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, DAVID
604 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 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: DP
Name: SHAHIN, DAVID
Address: 604 N. PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: ANDERSON, TIM
Address: 604 N. PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

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: DAVID SHAHIN

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date