

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019614

FILED
Jan 13, 2012
Secretary of State

Entity Name: DISTRESSED REAL ESTATE CONSULTING SERVICES, INC.

Current Principal Place of Business:

4907 VIZCAYA DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

223. W. GREGORY STREET
PENSACOLA, FL 32502

Current Mailing Address:

4907 VIZCAYA DRIVE
PENSACOLA, FL 32507

New Mailing Address:

223 W. GREGORY STREET
PENSACOLA, FL 32502

FEI Number: 20-8438209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGETT, HOWARD C
4907 VIZCAYA DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

LIGGETT, HOWARD C
223 W. GREGORY STREET
PENSACOLA, FL 32502 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIGGETT, HOWARD C
Address: 4907 VIZCAYA DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: SECR
Name: LIGGETT, HOWARD C
Address: 4907 VIZCAYA DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: TREA
Name: LIGGETT, HOWARD C
Address: 4907 VIZCAYA DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: HOWARD C. LIGGETT

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date