

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040978

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** CECILIO - PYE CONSULTING, INC.

**Current Principal Place of Business:**

5860 RAMBLER ROSE WAY  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

5860 RAMBLER ROSE WAY  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

FEI Number: 20-8787300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CECILIO-PYE, THERESA M  
5860 RAMBLER ROSE WAY  
WEST PALM BEACH, FL 33415 US

**Name and Address of New Registered Agent:**

PYE, JOSEPH M  
5860 RAMBLER ROSE WAY  
WEST PALM BEACH, FL 33415 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: JOSEPH PYE

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PYE, JOSEPH M  
Address: 5860 RAMBLER ROSE WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOSEPH PYE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date