

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053798

FILED
Apr 09, 2012
Secretary of State

Entity Name: THREE A'S CONSULTING, INC.

Current Principal Place of Business:

803 SUNSET ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

11187 BOCA WOODS LN
BOCA RATON, FL 33428

Current Mailing Address:

803 SUNSET ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

11187 BOCA WOODS LN
BOCA RATON, FL 33428

FEI Number: 26-0205812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, DAVID M
803 SUNSET ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BEALL, DAVID M
11187 BOCA WOODS LN
BOCA RATON, FL 33428 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEALL, DAVID
Address: 11187 BOCA WOOD LN
City-St-Zip: BOCA RATON, FL 33428

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 BEALL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date