

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083949

Entity Name: "HITE CONSULTING, INC."

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7652 CHIPWOOD LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

1031 1ST STREET SOUTH, #603
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

7652 CHIPWOOD LANE
JACKSONVILLE, FL 32256

New Mailing Address:

1031 1ST STREET SOUTH, #603
JACKSONVILLE BEACH, FL 32250

FEI Number: 56-2669737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, SAMMIE S
7652 CHIPWOOD LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HITE, SAMMIE S
1031 1ST STREET SOUTH, #603
JACKSONVILLE BEACH, FL 32250 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HITE, SAMMIE S
Address: 1031 1ST STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: SAMMIE S HITE

DPST

01/10/2012

Electronic Signature of Signing Officer or Director

Date