

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101366

FILED
Mar 11, 2012
Secretary of State

Entity Name: KATHY LATHROP CONSULTING, INC.

Current Principal Place of Business:

155 S. COURT AVENUE
UNIT 2715
ORLANDO, FL 32801 US

New Principal Place of Business:

1856 CADENCE COURT
CHULUOTA, FL 32766 US

Current Mailing Address:

155 S. COURT AVENUE
UNIT 2715
ORLANDO, FL 32801 US

New Mailing Address:

1856 CADENCE COURT
CHULUOTA, FL 32766 US

FEI Number: 26-3722869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHROP, KATHY
155 S. COURT AVENUE
UNIT 2715
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERER, KATHY
1856 CADENCE COURT
CHULUOTA, FL 32766 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: KATHY ANDERER

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERER, KATHY
Address: 1856 CADENCE COURT
City-St-Zip: CHULUOTA, FL 32766 US

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: KATHY ANDERER

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date