

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111130

Entity Name: R & E CONSULTANTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18340 BOOMING ROAD
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

18340 BOOMING ROAD
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 26-4058301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ELAINE D
18340 BOOMING ROAD
SPRING HILL, FL US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GRIFFITH, JAMES R
Address: 18340 BOOMING ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: VTD
Name: GRIFFITH, ELAINE D
Address: 18340 BOOMING ROAD
City-St-Zip: SPRING HILL, FL 34610

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: ELAINE D. GRIFFITH

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date