

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010938

FILED
Feb 05, 2012
Secretary of State

Entity Name: DENNIS NOLAN CONSULTING, INC.

Current Principal Place of Business:

4001 SANTA BARBRA BLVD
169
NAPLES, FL 34104 US

New Principal Place of Business:

2097 SAN MARCO RD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

4001 SANTA BARBRA BLVD,
169
NAPLES, FL 34104 US

New Mailing Address:

2097 SAN MARCO RD
MARCO ISLAND, FL 34145 US

FEI Number: 26-2821342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLAN, DENNIS J PRES
257 ROBIN HOOD CIR
203
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NOLAN, DENNIS J PRES
2097 SAN MARCO ROAD
MARCO ISLAND, FL 34145 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:

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: NOLAN, DENNIS
Address: 2097 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: NOLAN, DENNIS
Address: 2097 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145 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: DENNIS J NOLAN

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date