

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015728

FILED
Feb 05, 2010
Secretary of State

Entity Name: WILLARD & FINDLEY CONSULTING CORP.

Current Principal Place of Business:

1140 ASTURIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1172 S.DIXIE HWY
#184
CORAL GABLES, FL 33146

Current Mailing Address:

1140 ASTURIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

1172 S.DIXIE HWY
#184
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, STEPHEN M
1140 ASTURIA AVE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAMOND, STEPHEN M
Address: 1140 ASTURIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: STEVEN DIAMOND

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date