

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015728

FILED
Jan 13, 2012
Secretary of State

Entity Name: WILLARD & FINDLEY CONSULTING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAMOND, STEPHEN M
Address: 1172 S. DIXIE HWY., STE 184
City-St-Zip: CORAL GABLES, FL 331462918

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: STEPHEN DIAMOND

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date