

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032700

Entity Name: K & S CONSULTANTS, INC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

18606 KITTY HAWK COURT
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

1607 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111858 US

Current Mailing Address:

18606 KITTY HAWK COURT
PORT ST. LUCIE, FL 34987

New Mailing Address:

1607 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111858 US

FEI Number: 35-2363166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, KAY H
18606 KITTY HAWK CT
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

HITT, SUSAN
1607 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111858 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: SUSAN HITT

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HITT, SUSAN
Address: 1607 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 334111858

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: SUSAN HITT

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date