

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051182

Entity Name: PEO & HR CONSULTANTS, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

513 GOODWOOD DRIVE
LUTZ, FL 33549

New Principal Place of Business:

18824 AVENUE BIARRITZ
LUTZ, FL 33558

Current Mailing Address:

513 GOODWOOD DRIVE
LUTZ, FL 33549

New Mailing Address:

18824 AVENUE BIARRITZ
LUTZ, FL 33558

FEI Number: 27-0362439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT T
513 GOODWOOD DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

JONES, ROBERT T
18824 AVENUE BIARRITZ
LUTZ, FL 33558 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: ROBERT T JONES

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, ROBERT T
Address: 18824 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33558

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: ROBERT T JONES

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date