

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026376

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPALDING CONSULTING INC

Current Principal Place of Business:

88 WEST PLAZA DEL SOL
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

88 WEST PLAZA DEL SOL
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 27-2220244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, ANTHONY
88 WEST PLAZA DEL SOL
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

SPALDING, BARBARA
88 WEST PLAZA DEL SOL
ISLAMORADA, FL 33036 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: BARBARA SPALDING

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPALDING, BARBARA
Address: 88 WEST PLAZA DEL SOL
City-St-Zip: ISLAMORADA, FL 33036

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: BARBARA SPALDING

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date