

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055994

FILED
Apr 19, 2011
Secretary of State

Entity Name: RICHARD PERE CONSULTING INC.

Current Principal Place of Business:

266 SAND PINE ROAD
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

266 SAND PINE ROAD
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 27-2794140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERE, RICHARD
66 SAND PINE ROAD
INDIALANTIC, FL 32903 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: DPS
Name: PERE, D RICHARD
Address: 66 SAND PINE ROAD
City-St-Zip: INDIALANTIC, FL 32903

Title: DT
Name: PERE, D DOROTHY
Address: 66 SAND PINE ROAD
City-St-Zip: INDIALANTIC, FL 32903

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: RICHARD PERE

DPS

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date