

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005476

FILED
Jan 29, 2012
Secretary of State

Entity Name: PRIVATE GUIDANCE CONSULTING CORPORATION

Current Principal Place of Business:

15715 S. DIXIE HWY.
SUITE 404
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

15715 S. DIXIE HWY.
SUITE 209
PALMETTO BAY, FL 33157 US

Current Mailing Address:

15715 S. DIXIE HWY.
SUITE 404
PALMETTO BAY, FL 33157 US

New Mailing Address:

15715 S. DIXIE HWY.
SUITE 209
PALMETTO BAY, FL 33157 US

FEI Number: 48-1308873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERMORE, CLAUDETTE
15715 S. DIXIE HWY.
SUITE 404
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LEVERMORE, CLAUDETTE
15715 S. DIXIE HWY.
SUITE 209
PALMETTO BAY, FL 33157 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LEVERMORE, CLAUDETTE
Address: 15715 S. DIXIE HWY., SUITE 209
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: S, T
Name: LEVERMORE, OSWALD
Address: 15715 S. DIXIE HWY., SUITE 209
City-St-Zip: PALMETTO BAY, FL 33157 US

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: CLAUDETTE LEVERMORE

P,D

01/29/2012

Electronic Signature of Signing Officer or Director

Date