

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014279

FILED
Jan 18, 2012
Secretary of State

Entity Name: EAGLE'S NEST CONSULTING CORP

Current Principal Place of Business:

805 SANDY DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

PO BOX 3551
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 29-4387266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LA-KICCA R PRES
805 SANDY DRIVE
TALLAHASSEE, FL 32312 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: P
Name: HALL, LA-KICCA R
Address: 805 SANDY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: HALL, KATIA A
Address: 813 SANDY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC
Name: HALL, FANTASIA T
Address: 790 SANDY DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: LA-KICCA HALL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date