

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030242

FILED
Apr 25, 2012
Secretary of State

Entity Name: CRIMSON CONSULTANTS, INC.

Current Principal Place of Business:

130 SOUTH MASSACHUSETTS AVE
307
LAKELAND, FL 33801

New Principal Place of Business:

130 SOUTH MASSACHUSETTS AVE
303
LAKELAND, FL 33801

Current Mailing Address:

130 SOUTH MASSACHUSETTS AVE
307
LAKELAND, FL 33801

New Mailing Address:

130 SOUTH MASSACHUSETTS AVE
303
LAKELAND, FL 33801

FEI Number: 45-0825414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHERN, KENDALL B
130 SOUTH MASSACHUSETTS AVE
307
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MCEACHERN, KENDALL B
130 SOUTH MASSACHUSETTS AVE
303
LAKELAND, FL 33801 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: KENDALL BLAKE MCEACHERN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCEACHERN, KENDALL B
Address: 130 SOUTH MASSACHUSETTS AVE (APT 303)
City-St-Zip: LAKELAND, FL 33801

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: KENDALL BLAKE MCEACHERN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date