

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039824

Entity Name: LDH CONSULTING INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

4451 NE 15TH WAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4451 NE 15TH WAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 45-1757122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HUGHES, LARRY D
4451 NE 15TH WAY
OAKLAND PARK, FL 33334 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: LARRY D. HUGHES

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUGHES, LARRY D
Address: 4451 NE 15TH WAY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D
Name: HUGHES, KATHERINE C
Address: 4451 NE 15TH WAY
City-St-Zip: OAKLAND PARK, FL 33334 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: KATHERINE HUGHES

D

03/18/2012

Electronic Signature of Signing Officer or Director

Date