

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055072

FILED
Feb 15, 2012
Secretary of State

Entity Name: CCK'S CONSULTING CORP

Current Principal Place of Business:

4296 FAWN MEADOW CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4296 FAWN MEADOW CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-2520282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
1635 E HWY 50
103
CLERMONT, FL 34711 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: SCHLEIDER, CHARLES
Address: 4296 FAWN MEADOW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: SCHLEIDER, KATHLEEN
Address: 4296 FAWN MEADOW CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: CHARLES SCHLEIDER

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date