

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: GARCON BAY CONSULTING, INC.

Current Principal Place of Business:

5401 JAPONICA AVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

5401 JAPONICA AVE
PENSACOLA, FL 32507

New Mailing Address:

1223 SOUTH BRUNDIDGE STREET
TROY, AL 36081

FEI Number: 45-2623816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, PAUL
5401 JAPONICA AVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

DEAL, PAUL L
5401 JAPONICA AVE
PENSACOLA, FL 32507 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: PAUL L DEAL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DEAL, PAUL
Address: 5401 JAPONICA AVE
City-St-Zip: PENSACOLA, FL 32507

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: PAUL L DEAL

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date