

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070510

Entity Name: EVELYN CONSULTING INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

175 NW 152ND LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

175 NW 152ND LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-2927638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTEMATH, EVELYN A MS.
175 NW 152ND LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

WALTEMATH, EVELYN A MRS.
175 NW 152ND LANE
PEMBROKE PINES, FL 33028 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: EVELYN WALTEMATH

Electronic Signature of Registered Agent

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTEMATH, EVELYN A MRS.
Address: 175 NW 152ND LANE
City-St-Zip: PEMBROKE PINES, FL 33028 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: EVELYN WALTEMATH

Electronic Signature of Signing Officer or Director

P

04/22/2012

Date