

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106372

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLATINUM BAY CONSULTANTS, INC

Current Principal Place of Business:

633 SABAL LAKE DRIVE
SUITE 105
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

633 SABAL LAKE DRIVE
SUITE 105
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 45-4053984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNES, A. RICK
633 SABAL LAKE DRIVE
SUITE 105
LONGWOOD, FL 32779 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: ANTUNES, A. RICK
Address: 633 SABAL LAKE DRIVE, #105
City-St-Zip: LONGWOOD, FL 32779

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: RICK ANTUNES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date