

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109174

FILED
Feb 09, 2012
Secretary of State

Entity Name: PATON CONSULTING SERVICES CORPORATION

Current Principal Place of Business:

6061 CAYMUS LOOP
WINDERMERE, FL 34786

New Principal Place of Business:

6061 CAYMUS LOOP
WINDERMERE, FL 34786 UN

Current Mailing Address:

6061 CAYMUS LOOP
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-4071660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATON, LAURA J
6061 CAYMUS LOOP
WINDERMERE, FL 34786 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: PATON, DAVID SR
Address: 6061 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: PATON, LAURA
Address: 6061 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: PATON, DAVID SR
Address: 6061 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: PATON, LAURA
Address: 6061 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

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: DAVID PATON

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date