

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000003796

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA CONSULTING, INC.

Current Principal Place of Business:

3400 S OCEAN BLVD.
3C1
PALM BEACH, FL 33480

New Principal Place of Business:

515 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 71
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0375203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: PD
Name: KUYKENDALL, H.G.
Address: 2295 S OCEAN BLVD #623
City-St-Zip: PALM BEACH, FL 33489

Title: STD
Name: KUYKENDALL, C.H.
Address: 3400 S OCEAN BLVD #3-C
City-St-Zip: PALM SPRINGS, FL 33480

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: HG KUYKENDALL

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date