

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046943

FILED
Jun 17, 2010
Secretary of State

Entity Name: PADOLL CONSULTING SERVICES, INC.

Current Principal Place of Business:

3702 N HWY A1A
UNIT 502
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

3702 N HWY A1A
UNIT 502
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-0419365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOLL, PATRICIA A
3702 N HWY A1A
UNIT 502
FORT PIERCE, FL 34949 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: PSTD
Name: PADOLL, PATRICIA A
Address: 3702 N HWY A1A UNIT 502
City-St-Zip: FORT PIERCE, FL 34949

Title: VDCO
Name: PADOLL, GEORGE E
Address: 3702 N HWY A1A UNIT 502
City-St-Zip: FORT PIERCE, FL 34949

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: GEORGE PADOLL

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date