

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056583

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHECKMATE CONSULTANTS, INC.

Current Principal Place of Business:

ESCAMBIA COUNTY
2441 BUENA VISTA ST
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

2441 BUENA VISTA ST
PENSACOLA, FL 32503 US

New Mailing Address:

ESCAMBIA COUNTY
2441 BUENA VISTA ST
PENSACOLA, FL 32503 US

FEI Number: 59-3256181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWGILL, HOWARD W
2441 BUENA VISTA STREET
PENSACOLA, FL 32503 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: PDIR
Name: COWGILL, HOWARD W
Address: 2441 BUENA VISTA ST
City-St-Zip: PENSACOLA, FL 32503

Title: SDT
Name: COWGILL, MARY LOU
Address: 2441 BUENA VISTA ST
City-St-Zip: PENSACOLA, FL 32503

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: HOWARD W. COWGILL

PDIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date