

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083019

FILED
Mar 17, 2012
Secretary of State

Entity Name: CONSULTANT AND TECHNICAL SERVICES, INC.

Current Principal Place of Business:

14631 E. LEVY STREET
WILLISTON, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 943
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-3355200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, DANNY H
2751 SE COUNTY ROAD 343
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

STEVENS, DANNY H
11445 HONEY JORDAN POINT
INGLIS, FL 34449 US

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

03/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: STEVENS, DANNY H
Address: 11445 HONEY JORDAN POINT
City-St-Zip: INGLIS, FL 34449 US

Title: DTS
Name: MATVEJS, MIAN J
Address: 14631 E. LEVY ST.
City-St-Zip: WILLISTON, FL 32696 US

Title: VP
Name: MATVEJS, MIAN J
Address: 14631 E LEVY ST
City-St-Zip: WILLISTON, FL 32696 US

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: MIAN MATVEJS

VP

03/17/2012

Electronic Signature of Signing Officer or Director

Date