

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031122

Entity Name: CKH CONSULTING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

12175 SW AUSTIN AVE
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12175 SW AUSTIN AVE
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 59-3377165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, HUBERT F
12175 SW AUSTIN AVE
LAKE SUZY, FL 34269 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: JUNG, HUBERT F
Address: 12175 SW AUSTIN AVE
City-St-Zip: LAKE SUZY, FL 34269

Title: SVP
Name: JUNG, ANDREA E
Address: 12175 SW AUSTIN AVE
City-St-Zip: LAKE SUZY, FL 34269

Title: VP
Name: TOEPFER, CHRISTIAN
Address: 2269 ACHILLES STREE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: HUBERT F. JUNG

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date