

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033093

FILED
Mar 27, 2012
Secretary of State

Entity Name: CONSULTANT'S PLUS, INC.

Current Principal Place of Business:

202 N.W. 6TH AVENUE
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

PO BOX 473
MICANOPY, FL 326670473

New Mailing Address:

FEI Number: 59-3385776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, GEORGE V
202 N.W. 6TH AVENUE
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

GUY, GEORGE V SR.
202 N.W. 6TH AVENUE
MICANOPY, FL 32667 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: GEORGE VERNON GUY, SR.

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GUY, GEORGE V SR..
Address: 202 N.W. 6TH AVENUE
City-St-Zip: MICANOPY, FL 32667

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 VERNON GUY, SR.

PST

03/27/2012

Electronic Signature of Signing Officer or Director

Date