

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010180

FILED
Apr 11, 2012
Secretary of State

Entity Name: REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

719 COLORADO AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

719 COLORADO AVE
SUITE 202
STUART, FL 34994

New Mailing Address:

719 COLORADO AVE
STUART, FL 34994

FEI Number: 65-0739712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: P
Name: DESANTIS, ROBERT G
Address: 719 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

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: ROBERT G. DESANTIS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date