2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052297

Entity Name: CABBAGE KEY CONSULTING, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 MADONNA BLVD. TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

333 MADONNA BLVD. TIERRA VERDE, FL 33715

FEI Number: 59-3452072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORLESS & ASSOCIATES, PLC 1300 WESTSHORE BLVD., STE. 215 TAMPA, FL 33607 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 Date

OFFICERS AND DIRECTORS:

Title: VSTD

Name: BURK, VENUS M
Address: 333 MADONNA BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

Title: PD

Name: BURK, JEFFREY D
Address: 333 MADONNA BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

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: VENUS BURK VSTD 04/11/2012