

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059625

FILED
Mar 27, 2011
Secretary of State

Entity Name: SOUTHERN CONSULTING, INC.

Current Principal Place of Business:

1335 JAMBALANA LANE
FORT MYERS, FL 33901

New Principal Place of Business:

1601 TRUMAN AVENUE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

1335 JAMBALANA LANE
FORT MYERS, FL 33901

New Mailing Address:

1601 TRUMAN AVENUE
LEHIGH ACRES, FL 33972 US

FEI Number: 65-0773050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNER, CARSON
1335 JAMBALANA LANE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CARNER, CARSON
1601 TRUMAN AVENUE
LEHIGH ACRES, FL 33972 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:

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNER, CARSON
Address: 1335 JAMBALANA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: CARNER, JULIETTE
Address: 1601 TRUMAN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: CARSON CARNER

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date