

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099550

FILED
Mar 15, 2012
Secretary of State

Entity Name: COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Current Principal Place of Business:

2545 S. OCEAN BLVD. #212
PALM BEACH, FL 33480 US

New Principal Place of Business:

91 WEST PALM AVE.
LAKE WORTH, FL 33467 US

Current Mailing Address:

P. O. BOX 64
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0796037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, RONALD
2545 S. OCEAN BLVD. #212
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LOVELL, RONALD L
2545 S. OCEAN BLVD. #212
PALM BEACH, FL 33480 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: RONALD L LOVELL

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVELL, RONALD L
Address: 2545 S. OCEAN BLVD. #212
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: LOVELL, CHRISTOPHER
Address: 91 WEST PALM AVE.
City-St-Zip: LAKE WORTH, FL 33467 US

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: RONALD L. LOVELL

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date