

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081733

FILED
Apr 30, 2011
Secretary of State

Entity Name: JEANNE HOLTON CARUFEL CONSULTING, INC.

Current Principal Place of Business:

16318 MCGLAMERY RD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16318 MCGLAMERY RD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3541837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUFEL, JEANNE HOLTON PRES.
16318 MCGLAMERY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CARUFEL, MARK PRES.
16318 MCGLAMERY RD
ODESSA, FL 33556 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: MARK

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARUFEL, JEANNE HOLTON
Address: 16318 MCGLAMERY RD
City-St-Zip: ODESSA, FL 33556

Title: PD
Name: CARUFEL, MARK S
Address: 16318 MCGLAMERY RD
City-St-Zip: ODESSA, FL 33556

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: MARK CARUFEL

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date