

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091512

FILED
Feb 17, 2012
Secretary of State

Entity Name: CONVENTION CONSULTANTS, INC. OF FLORIDA

Current Principal Place of Business:

6010 ROBBS DRIVE
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

940 CENTRE CIRCLE
SUITE 3014
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3539848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HHCB
940 CENTRE CIRCLE
SUITE 3014
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN M. COHN, CPA

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCAVOY, KENNETH
Address: 6010 ROBBS DRIVE
City-St-Zip: CUMMING, GA 30041

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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: KENNETH MCAVOY

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date