

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097145

FILED
Jan 04, 2012
Secretary of State

Entity Name: KENDALL GAY CONSULTING, INC.

Current Principal Place of Business:

202 N. RHODES AVENUE, STE. 104
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

202 N. RHODES AVENUE, STE. 104
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0876985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, SUSAN B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GAY, KENDALL W
202 N. RHODES AVENUE
SUITE 104
SARASOTA, FL 34237 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: KENDALL W GAY

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GAY, KENDALL W
Address: 202 N. RHODES AVENUE, STE. 104
City-St-Zip: SARASOTA, FL 34237

Title: VS
Name: GAY, MELISSA K
Address: 202 N. RHODES AVENUE, STE. 104
City-St-Zip: SARASOTA, FL 34237

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: KENDALL W GAY

PT

01/04/2012

Electronic Signature of Signing Officer or Director

Date