

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051014

FILED
Feb 06, 2012
Secretary of State

Entity Name: UNRUH CONSULTING, INC.

Current Principal Place of Business:

260 SE MACARTHUR BLVD
HUTCHINSON ISLAND, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1290
STUART, FL 349951290

New Mailing Address:

FEI Number: 65-0933422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNRUH, HUGO
260 SE MACARTHUR BLVD
HUTCHINSON ISLAND, FL 34996 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UNRUH, HUGO
Address: 260 SE MACARTHUR BLVD
City-St-Zip: HUTCHINSON ISLAND, FL 34996

Title: VPD
Name: UNRUH, PATRICIA
Address: 260 SE MACARTHUR BLVD
City-St-Zip: HUTCHINSON ISLAND, FL 34996

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: HUGO P. UNRUH

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date