

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080402

FILED
Jan 05, 2012
Secretary of State

Entity Name: BRANTLEY CONSULTING CORP.

Current Principal Place of Business:

5112 WHISPERING LEAF TR
VALRICO, FL 33594 US

New Principal Place of Business:

869 BAYOU VIEW DRIVE
BRANDON, FL 33510 US

Current Mailing Address:

5112 WHISPERING LEAF TR
VALRICO, FL 33594 US

New Mailing Address:

869 BAYOU VIEW DRIVE
BRANDON, FL 33510 US

FEI Number: 59-3598307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, WAYNE R
5112 WHISPERING LEAF TR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BRANTLEY, WAYNE R
869 BAYOU VIEW DRIVE
BRANDON, FL 33510 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: WAYNE BRANTLEY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRANTLEY, WAYNE
Address: 869 BAYOU VIEW DRIVE
City-St-Zip: BRANDON, FL 33510

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: WAYNE BRANTLEY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date