2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57027

Secretary of State Entity Name: GARY CONSULTING, INC.

New Principal Place of Business: Current Principal Place of Business:

10317 SUMMERVIEW CIRCLE RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

10317 SUMMERVIEW CIRCLE RIVERVIEW, FL 33578

FEI Number: 59-3075213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARY, MONTY R 10317 SUMMERVIEW CIRCLE RIVERVIEW, FL 33578

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

FILED Feb 20, 2012

OFFICERS AND DIRECTORS:

Title:

GARY, MONTY Name:

10317 SUMMERVIEW CIRCLE Address: City-St-Zip: RIVERVIEW, FL 33578

Title:

Name: GARY, RUSSELL

Address: 1332 TANYARD CREEK DRIVE

THOMSON, GA City-St-Zip:

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: MONTY R. GARY **PRES** 02/20/2012