2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92410

Entity Name: ELLIOTT CONSULTING, INC.

Current Principal Place of Business:

% CAROL H. ELLIOTT 18 LAKE VISTA WAY ORMOND BEACH, FL 32174

Current Mailing Address:

% CAROL H. ELLIOTT 18 LAKE VISTA WAY ORMOND BEACH, FL 32174

FEI Number: 59-2392083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIOTT, CAROL H. 18 LAKE VISTA WAY ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2018

Secretary of State

CC4769073533

Officer/Director Detail:

Title PS Title

NameELLIOTT, CAROL H.NameELLIOTT, CRAIG C.Address18 LAKE VISTA WAYAddress18 LAKE VISTA WAYCity-State-Zip:ORMOND BEACH FL 32174City-State-Zip:ORMOND BCH. FL 32174

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: CRAIG C ELLIOTT

VICE PRESIDENT

VT

02/12/2018