

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000043373

**Entity Name:** BRB CONSULTING, INC.

**Current Principal Place of Business:**

761 EAGLE POINT DRIVE  
ST AUGUSTINE, FL 32092

**Current Mailing Address:**

761 EAGLE POINT DRIVE  
ST AUGUSTINE, FL 32092 US

**FEI Number: 81-2697131**

**Certificate of Status Desired: No**

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

SHULTZ, CHAD  
1450 FLAGLER AVENUE  
SUITE 2  
JACKSONVILLE, FL 32207 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:** CHAD SHULTZ

01/15/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PST  
Name BALLAS, THOMAS  
Address 761 EAGLE POINT DRIVE  
City-State-Zip: ST AUGUSTINE FL 32092

Title VP  
Name BALLAS, ATHENA B  
Address 761 EAGLE POINT DRIVE  
City-State-Zip: ST AUGUSTINE FL 32092

*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:** THOMAS BALLAS

PRESIDENT

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date