

2018 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

03/06/2018

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

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date