2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000019999

Entity Name: M. TATE CONSULTING, INC.

Current Principal Place of Business:

2620 NORTH AUSTRALIAN AVENUE SUITE 109 WEST PALM BEACH, FL 33407

Current Mailing Address:

2620 NORTH AUSTRALIAN AVENUE SUITE 109 WEST PALM BEACH, FL 33407 US

FEI Number: 86-2250281

Name and Address of Current Registered Agent:

TATE, MARSHA M 2620 NORTH AUSTRALIAN AVENUE SUITE 109 WEST PALM BEACH, FL 33407 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: | : MARSHA TATE | | | 04/16/2024 |
|---------------------------|--|-----------------|---------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | Ρ | Title | VP | |
| Name | TATE, MARSHA M | Name | TATE, MARCUS A | |
| Address | 2147 WHITE PINE CIR APT D | Address | 2147 WHITE PINE CIR APT D | |
| City-State-Zip: | GREENACRES FL 33415 | City-State-Zip: | GREENACRES FL 33415 | |

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: MARSHA M TATE

PRESIDENT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2024 Secretary of State 3491862866CC

Certificate of Status Desired: No

Date