

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053904

FILED
Apr 29, 2014
Secretary of State
CC1896767428

Entity Name: H3M CONSULTING CORPORATION

Current Principal Place of Business:

2431 SE DIXIE HIGHWAY
STUART, FL 34996

Current Mailing Address:

2431 SE DIXIE HIGHWAY
STUART, FL 34996 US

FEI Number: 26-2744866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHERS, HOLLY M
2431 SE DIXIE HIGHWAY
STUART, FL 34996 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

Officer/Director Detail :

Title P/D
Name HENDERSON, WILLIAM L
Address 2431 SE DIXIE HIGHWAY
City-State-Zip: STUART FL 34996

Title S/D
Name MATHERS, WILLIAM J
Address 2431 SE DIXIE HIGHWAY
City-State-Zip: STUART FL 34996

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: WILLIAM J MATHERS

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date