

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80608

FILED
Apr 23, 2008
Secretary of State

Entity Name: BLOOMINGDALE CONSULTING GROUP, INC.

Current Principal Place of Business:

% RICHARD B. BECKLEY
1421 HOLLEMAN DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

PO BOX 1170
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3019185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLEY, RICHARD B.
1421 HOLLEMAN DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BECKLEY, RICHARD B.
1421 HOLLEMAN DR
VALRICO, FL 33596 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

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKLEY, RICHARD B.,
Address: 1421 HOLLEMAN DR
City-St-Zip: VALRICO, FL

Title: D () Delete
Name: BECKLEY, NANCY J.,
Address: 1421 HOLLEMAN DR
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKLEY, RICHARD B.,
Address: 1421 HOLLEMAN DR
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: BECKLEY, NANCY J.,
Address: 1421 HOLLEMAN DR
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD B. BECKLEY

Electronic Signature of Signing Officer or Director

PRES

04/23/2008

Date