

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092134

FILED
Jan 31, 2010
Secretary of State

Entity Name: C.E.O. & C.F.O. CONSULTING SEVICES, INC.

Current Principal Place of Business:

2102 UNION STREET
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2102 UNION STREET
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2102 UNION STREET
WEST PALM BEACH, FL 33411

New Mailing Address:

2102 UNION STREET
WEST PALM BEACH, FL 33411 US

FEI Number: 26-3524323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, KEVIN P
2102 UNION STREET
WET PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY, KEVIN P
Address: 2102 UNION STREET
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: KEVIN P MAHONEY

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date