

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558639

Entity Name: BST CONSULTANTS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5925 BENJAMIN CENTER DR, #110
P.O. BOX 23425
TAMPA, FL 33623

New Principal Place of Business:

5925 BENJAMIN CENTER DR
#110
TAMPA, FL 33634

Current Mailing Address:

5925 BENJAMIN CENTER DR, #110
P.O. BOX 23425
TAMPA, FL 33623

New Mailing Address:

5925 BENJAMIN CENTER DR
#110
TAMPA, FL 33634

FEI Number: 59-1841906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOR, CARLOS
5925 BENJAMIN CENTER DR, #110
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BALDOR, CARLOS
5925 BENJAMIN CENTER DR
#110
TAMPA, FL 33634 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BALDOR, CARLOS,
Address: 1110 CULBREATH ISLE DR
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: BALDOR, JAVIER,
Address: 4923 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

Title: DS () Delete
Name: BALDOR, LIANA,
Address: 9805 EMERALD LINKS DR
City-St-Zip: TAMPA, FL 33626

Title: PDT () Delete
Name: BALDOR, CARLOS
Address: 9805 EMERALD LINKS DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS BALDOR

PDT

01/16/2009

Electronic Signature of Signing Officer or Director

Date