

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614739

FILED
Apr 27, 2008
Secretary of State

Entity Name: GEORGE THOMAS CONSULTING, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD
STE 1139 PMB #105
PUNTA GORDA, FL 33950

New Principal Place of Business:

3121 GOING TO THE SUN
SEBRING, FL 33872

Current Mailing Address:

1133 BAL HARBOR BLVD
STE 1139 PMB #105
PUNTA GORDA, FL 33950 US

New Mailing Address:

3121 GOING TO THE SUN
SEBRING, FL 33872

FEI Number: 59-1938803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GEORGE W.
18081 COUNTRY CLUB DR, # 60
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

THOMAS, GEORGE W.
3121 GOING TO THE SUN
SEBRING, FL 33872 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

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, GEORGE,
Address: 18081 COUNTRY CLUB DR, # 60
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, GEORGE,
Address: 3121 GOING TO THE SUN
City-St-Zip: SEBRING, FL 33872

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: GEORGE THOMAS

Electronic Signature of Signing Officer or Director

PD

04/27/2008

Date