

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002471

Entity Name: FILAR CONSULTING, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

16592-B TIMBER LAKES
FORT MYERS, FL 33908

New Principal Place of Business:

16592-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

16592-B TIMBER LAKES
FORT MYERS, FL 33908

New Mailing Address:

16592-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

FEI Number: 36-4410488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: FILAR, KENNETH J
Address: 16592-B TIMBER LAKES
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: FILAR, AUDREY
Address: 16592-B TIMBER LAKES
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FILAR, KENNETH J
Address: 16592-B TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: FILAR, AUDREY A
Address: 16592-B TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: AUDREY A. FILAR

SD

01/09/2009

Electronic Signature of Signing Officer or Director

Date