

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003962

Entity Name: INNOVATIVE CONSULTING, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1717 BECK AVENUE  
PANAMA CITY, FL 32405

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 217  
LYNN HAVEN, FL 32444

## New Mailing Address:

FEI Number: 59-3586593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMSEY, DONALD R  
605 BAYWOOD DRIVE  
LYNN HAVEN, FL 32444 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: PT ( ) Delete  
Name: BURGESS, GENEVIEVE K  
Address: 4025 LUFF STREET  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S ( ) Delete  
Name: RAMSEY, JANE A  
Address: 605 BAYWOOD DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: C (X) Delete  
Name: RAMSEY, DONALD R  
Address: 605 BAYWOOD DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: RAMSEY, DONALD R  
Address: 605 BAYWOOD DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

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: DONALD R RAMSEY

PRES

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date