

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27522

FILED
Apr 29, 2008
Secretary of State

Entity Name: BALISTRERI CONSULTING, INC.

Current Principal Place of Business:

7857 MERCHANTVILLE CR.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

3835 FLORIDA RANCH BLVD..
ZEPHYRHILLS, FL 33541

Current Mailing Address:

7857 MERCHANTVILLE CR
ZEPHYRHILLS, FL 33540

New Mailing Address:

3835 FLORIDA RANCH BLVD..
ZEPHYRHILLS, FL 33541

FEI Number: 59-2467398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALISTRERI, SUSAN
7857 MERCHANTVILLE CR
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

BALISTRERI, SUSAN
3835 FLORIDA RANCH BLVD.
ZEPHYRHILLS, FL 33541 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALISTRERI, SUSAN,
Address: 7857 MERCHANTVILLE CR
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALISTRERI, SUSAN,
Address: 3835 FLORIDA RANCH BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: SUSAN BALISTRERI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date