

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60097

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**Entity Name:** ST. LUCIA CONSULTING & MANAGEMENT CORPORATION

**Current Principal Place of Business:**

225 COVE LANE  
NAPLES, FL 34102

**New Principal Place of Business:**

880 10TH AVE. S.  
UNIT 102  
NAPLES, FL 34102

**Current Mailing Address:**

225 COVE LANE  
NAPLES, FL 34102

**New Mailing Address:**

880 10TH AVE. S.  
UNIT 102  
NAPLES, FL 34102

**FEI Number:** 58-1722573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DECKO, B.P. JR  
523 W. GOODLAND DRIVE  
GOODLAND, FL 34104 US

**Name and Address of New Registered Agent:**

DECKO, B.P. JR  
201 VINTAGE BAY  
SUITE 31  
MARCO ISLAND, FL 34145 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:

01/11/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: ENGELSTED, JOAN,  
Address: 225 COVE LANE  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: ENGELSTED, JOAN,  
Address: 880 10TH AVE. S. UNIT 102  
City-St-Zip: NAPLES, FL 34102

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: JOAN ENGELSTED

PVST

01/11/2008

Electronic Signature of Signing Officer or Director

Date