

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70842

FILED
Jun 23, 2009
Secretary of State

Entity Name: ANGLO CONSOLIDATED, INC.

Current Principal Place of Business:

1120 PINELLAS BAYWAY, SUITE #203
TIERRA VERDE, FL 33715

New Principal Place of Business:

1120 PINELLAS BAYWAY
SUITE #203
TIERRA VERDE, FL 33715

Current Mailing Address:

1120 PINELLAS BAYWAY, SUITE #203
TIERRA VERDE, FL 33715

New Mailing Address:

1120 PINELLAS BAYWAY
SUITE #203
TIERRA VERDE, FL 33715

FEI Number: 59-2812215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, HENRY
1120 PINELLAS BAYWAY, SUITE #203
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

BUTCHER, HENRY
1120 PINELLAS BAYWAY
SUITE #203
TIERRA VERDE, FL 33715 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: HENRY BUTCHER

06/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BUTCHER, HENRY
Address: 1120 PINELLAS BAYWAY 203
City-St-Zip: TIERRA VERDE, FL 33715

Title: DS () Delete
Name: BUTCHER, HALINA
Address: 1120 PINELLAS BAYWAY 203
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Delete
Name: BUTCHER, SIMON M
Address: 1120 PINELLAS BAYWAY, #203
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BUTCHER, HENRY
Address: 1120 PINELLAS BAYWAY #203
City-St-Zip: TIERRA VERDE, FL 33715

Title: DS (X) Change () Addition
Name: BUTCHER, HALINA
Address: 1120 PINELLAS BAYWAY #203
City-St-Zip: TIERRA VERDE, FL 33715

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: HENRY BUTCHER

PDT

06/23/2009

Electronic Signature of Signing Officer or Director

Date