

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58717

Entity Name: PBJ CONSULTANTS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1567 N KELLEY AVE
KISSIMMEE, FL 347443469 US

New Principal Place of Business:

1026 ALGARE LOOP
WINDERMERE, FL 34786 US

Current Mailing Address:

1567 N KELLY AVE
KISSIMMEE, FL 347443469 US

New Mailing Address:

1026 ALGARE LOOP
WINDERMERE, FL 34786 US

FEI Number: 59-2934741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JEFFREY R PRES
1026 ALGARE LOOP
WINDERMERE, FL 34786 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: PRES () Delete
Name: BASS, JEFFREY R
Address: 1026 ALGARE LOOP
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASS, JEFFREY R
Address: 1026 ALGARE LOOP
City-St-Zip: WINDERMERE, FL 34786

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: JEFFREY R. BASS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date