

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042762

Entity Name: 2 CONSULT, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

447 W SR 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

121 HARROGATE CT
LONGWOOD, FL 32779

Current Mailing Address:

447 W SR 436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 162212
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3643568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BRYAN
121 HARROGATE CT
LONGWOOD, FL 32779 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: DCEO () Delete
Name: FISHER, BRYAN W
Address: 121 HARROGATE CT
City-St-Zip: LONGWOOD, FL 32779

Title: PD () Delete
Name: PERRINE, JACK L
Address: 2118 PARK AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W BRYAN FISHER

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date