

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000055418

FILED
Jul 09, 2009
Secretary of State

Entity Name: BRENDA S. CLARK CONSULTING, INC.

Current Principal Place of Business:

8611 PIPER LANE
LARGO, FL 33777

New Principal Place of Business:

116 FOX TAIL CT
STATESVILLE, NC 28677

Current Mailing Address:

116 FOX TAIL CT
STATESVILLE, NC 28677

New Mailing Address:

FEI Number: 59-3650662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, BRENDA S
8611 PIPER LANE
LARGO, FL 33777 US

Name and Address of New Registered Agent:

MCCRORY, CAROL C
747 MASTERPIECE DR
SUN CITY CENTER, FL 33573 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: CAROL MCCRORY

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CLARK, BRENDA S
Address: 8611 PIPER LANE
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: MCCRORY, CAROL C
Address: 8611 PIPER LANE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CLARK, BRENDA S
Address: 116 FOX TAIL CT
City-St-Zip: STATESVILLE, NC 28677

Title: VP (X) Change () Addition
Name: MCCRORY, CAROL C
Address: 116 FOX TAIL CT
City-St-Zip: STATESVILLE, NC 28677

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: CAROL MCCRORY

VP

07/09/2009

Electronic Signature of Signing Officer or Director

Date