

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030494

Entity Name: WAKEMAN CONSULTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

306 E. MAIN ST., STE. 200
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 90517
LAKELAND, FL 338040517

New Mailing Address:

FEI Number: 30-0019032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEMAN, WILLIAM H III
306 E. MAIN ST., STE. 200
LAKELAND, FL 33801 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: PC () Delete
Name: WAKEMAN, WILLIAM H III
Address: 1208 LAKE DEESON WOODS LN
City-St-Zip: LAKELAND, FL 33805

Title: ST () Delete
Name: KIRKLAND, HILLEVI E
Address: 1427 GLENDALE ST.
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: PELL, CHARLES
Address: 1400 GRASSLANDS BLVD. #15
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. WAKEMAN, III

PC

04/29/2009

Electronic Signature of Signing Officer or Director

Date