

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055894

FILED
Apr 10, 2009
Secretary of State

Entity Name: FACILITIES MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

4728 SUTTON TERR.
ORLANDO, FL 32811

New Principal Place of Business:

334 BURCHETTE RD.
MANSON, NC 27553

Current Mailing Address:

334 BURCHETTE ROAD
MANSON, NC 27553

New Mailing Address:

FEI Number: 59-3725957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHEN, ROSE P
3701 S. LAKE ORLANDO PKWY.
UNIT #5
ORLANDO, FL 32808 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: PD () Delete
Name: MEADOWS, BENJAMIN W
Address: 4728 SUTTON TERRACE
City-St-Zip: ORLANDO, FL 32811

Title: VD () Delete
Name: MEADOWS, CORBIE L
Address: 1134 POINTE NEWPORT TERR., #200
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Delete
Name: MEADOWS, BENJAMIN W II
Address: 114 ASHFORD PARKWAY
City-St-Zip: ATLANTA, GA 30338

Title: D () Delete
Name: KITCHEN, ROSE P
Address: 3701 S. LAKE ORLANDO PKWAY, UNIT #5
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEADOWS, BENJAMIN W
Address: 334 BURCHETTE RD.
City-St-Zip: MANSON, NC 27553

Title: VD (X) Change () Addition
Name: LATHAM, CORBIE L
Address: 4210 OAKBERRY DR.
City-St-Zip: ORLANDO, FL 32817

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: BENJAMIN W. MEADOWS

PD

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date