

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067548

FILED
Mar 30, 2009
Secretary of State

Entity Name: KELIHER CONSULTING, INC.

Current Principal Place of Business:

10532 BAY LAKE ROAD
GROVELAND, FL 34736

New Principal Place of Business:

10532 BAY LAKE ROAD
SHOP
GROVELAND, FL 34736

Current Mailing Address:

10532 BAY LAKE ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3730217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELIHER, JAMES
10532 BAY LAKE ROAD
GROVELAND, FL 34736 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: DPV () Delete
Name: KELIHER, JAMES
Address: 10532 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: DST () Delete
Name: KELIHER, VICKIE
Address: 10532 BAY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

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: JAMES P KELIHER

DPV

03/30/2009

Electronic Signature of Signing Officer or Director

Date