

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085977

Entity Name: C.E.S. CONSULTING, INC.

FILED  
Mar 28, 2009  
Secretary of State

## Current Principal Place of Business:

7375 S.W. 33RD STREET  
PALM CITY, FL 34990 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2236  
PALM CITY, FL 34991 US

## New Mailing Address:

FEI Number: 30-0175918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTENUTO III, ALBERT A ESQ  
305 S ANDREWS AVE  
SUITE 508  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

SMITH, CHARLES E  
7375 S.W. 33RD STREET  
PALM CITY, FL 34990 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: CHARLES E. SMITH

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, CHARLES E  
Address: P.O. BOX 2236  
City-St-Zip: PALM CITY, FL 34991

Title: VT ( ) Delete  
Name: SMITH, CHERYL L  
Address: P.O. BOX 2236  
City-St-Zip: PALM CITY, FL 34991

Title: S ( ) Delete  
Name: SMITH, CHRISTINE E  
Address: P.O. BOX 2236  
City-St-Zip: PALM CITY, FL 34991

## 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: CHARLES E. SMITH

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date