

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093420

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARBALLO CONSULTING, INC.

Current Principal Place of Business:

129 COMMODORE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

6500 S. 305TH E. AVE.
BROKEN ARROW, OK 74014

New Mailing Address:

30510 E. 63RD ST. SOUTH
BROKEN ARROW, OK 74014

FEI Number: 65-1147203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
129 COMMODORE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CARBALLO, BERNARD A
129 COMMODORE DRIVE
JUPITER, FL 33477 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: BERNARD A. CARBALLO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBALLO, BERNARD
Address: 129 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD A. CARBALLO

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date