

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055431

Entity Name: E.J.S. DESIGN/CONSULTING, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

917 PINEAPPLE ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

917 PINEAPPLE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 01-0701471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCHUMAN, RICHARD K CPA
1255 MASON AVENUE
4TH FLOOR
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

WRIGHT, RANDY CPA
1732 COVENDALE LANE
4TH FLOOR
PORT ORANGE, FL 32128 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: RANDY WRIGHT, CPA

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SITA, ENRICO J
Address: 917 PINEAPPLE RD.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST () Delete
Name: SITA, VALERIE A
Address: 917 PINEAPPLE RD.
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ENRICO J. SITA

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date