

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070481

Entity Name: EGRET CONSULTANTS, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

95035 RESERVE COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 505
FERNANDINA BEACH, FL 32035

New Mailing Address:

95035 RESERVE COURT
FERNANDINA BEACH, FL 32034

FEI Number: 01-0733751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VROOMAN, DAVID N
95035 RESERVE COURT
FERNANDINA BEACH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOFTIS-VROOMAN, LINDA K
Address: PO BOX 505
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D () Delete
Name: VROOMAN, DAVID
Address: PO BOX 505
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOFTIS-VROOMAN, LINDA K
Address: 95035 RESERVE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: VROOMAN, DAVID N
Address: 95035 RESERVE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID N. VROOMAN

D

09/21/2009

Electronic Signature of Signing Officer or Director

_____ Date