

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021069

FILED
Feb 16, 2009
Secretary of State

Entity Name: SCHLEGEL CONSULTING SERVICE, INC.

Current Principal Place of Business:

5 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Principal Place of Business:

5 NE 107TH ST
MIAMI SHORES, FL 33161 US

Current Mailing Address:

5 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Mailing Address:

5 NE 107TH ST
MIAMI SHORES, FL 33161 US

FEI Number: 04-3742315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEGEL, STEVEN R TRES
5 NE 107TH STREET
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

SCHLEGEL ACCOUNTING & TAX SERVICE
5 NE 107TH ST
MIAMI SHORES, FL 33161 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: BRYAN L. CHAVEZ

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: SCHLEGEL, STEVEN R PRES
Address: 5 NE 107TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: DS () Delete
Name: CHAVEZ, BRYAN L DIR
Address: 5 NE 107TH STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: CHAVEZ, BRYAN L PRES
Address: 5 NE 107TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: SD (X) Change () Addition
Name: VERGARA, JOSE L SEC
Address: 8342 SW 44TH PL
City-St-Zip: DAVIE, FL 33328 US

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: JOSE L. VERGARA

DIR

02/16/2009

Electronic Signature of Signing Officer or Director

Date