

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079228

Entity Name: ST. LUCIE CONSULTING, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

129 WENTWORTH COURT
JUPITER, FL 33458

New Principal Place of Business:

1537 CADES BAY AVENUE
JUPITER, FL 33458

Current Mailing Address:

129 WENTWORTH COURT
JUPITER, FL 33458

New Mailing Address:

1537 CADES BAY AVENUE
JUPITER, FL 33458

FEI Number: 65-1204892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
480 MAPLEWOOD DR STE 5
JUPITER, FL 33458 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: GARSHELL, STEVE
Address: 129 WENTWORTH COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARSHELL, STEVE
Address: 1537 CADES BAY AVENUE
City-St-Zip: JUPITER, FL 33458

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: STEVEN GARSHELL

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date