

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096578

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: BACK OFFICE CONSULTANTS, INC.

## Current Principal Place of Business:

2509 LAUREL GLEN DRIVE  
LAKELAND, FL 33803

## New Principal Place of Business:

325 WHITFIELD AVENUE  
SARASOTA, FL 34243

## Current Mailing Address:

P.O. BOX 1733  
LAKELAND, FL 33802

## New Mailing Address:

P.O. BOX 1733  
LAKELAND, FL 338021733

FEI Number: 04-3772636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTROPIETRO, DONALD R  
325 WHITFIELD AVENUE  
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSD ( ) Delete  
Name: BRAY, TERESA J  
Address: P.O. BOX 1733  
City-St-Zip: LAKELAND, FL 338021733

Title: PTD ( ) Delete  
Name: MASTROPIETRO, DONALD R  
Address: PO BOX 1504  
City-St-Zip: TALLEVAST, FL 342701504

## 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: DONALD R MASTROPIETRO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date