

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146757

FILED
May 05, 2008
Secretary of State

Entity Name: DMF CONSULTING OF ENGLEWOOD, INC.

Current Principal Place of Business:

2700 N. BEACH ROAD, #B203
ENGLEWOOD, FL 34223

New Principal Place of Business:

5060 NORTH BEACH RD #101
ENGLEWOOD, FL 34223

Current Mailing Address:

2700 N. BEACH ROAD, #B203
ENGLEWOOD, FL 34223

New Mailing Address:

5060 NORTH BEACH RD #101
ENGLEWOOD, FL 34223

FEI Number: 20-0454404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOIN, DAN C
2700 N. BEACH ROAD, #B203
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BEAUDOIN, DAN C
5060 NORTH BEACH RD #101
ENGLEWOOD, FL 34223 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: DAN C BEAUDOIN

05/05/2008

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: OWN () Delete
Name: FRY, FRED M OWNER
Address: 2424 PLACINDA RD.
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: OWN () Delete
Name: BEAUDOIN, DAN C OWNER
Address: 2700 N. BEACH RD. #B203
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: OWN () Delete
Name: BEAUDOIN, MIKE H OWNER
Address: 1400 BEACH RD. #4
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED M FRY

OWN

05/05/2008

Electronic Signature of Signing Officer or Director

Date