

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110056

Entity Name: ELLIOT CONSULTING SERVICES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10238 WOODFORD BRIDGE STREET
TAMPA, FL 33626

New Principal Place of Business:

7853 GUNN HIGHWAY
SUITE #326
TAMPA, FL 33626

Current Mailing Address:

10238 WOODFORD BRIDGE STREET
TAMPA, FL 33626

New Mailing Address:

7853 GUNN HIGHWAY
SUITE #326
TAMPA, FL 33626

FEI Number: 20-1449113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, STEPHEN C
10238 WOODFORD BRIDGE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ELLIOT, STEPHEN C
7853 GUNN HIGHWAY
SUITE #326
TAMPA, FL 33626 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELLIOT, STEPHEN C
Address: 10238 WOODFORD BRIDGE STREET
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: BOCK, JERRY B
Address: 3356 E. LAKE SHORE LN
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: HASTINGS, WILLIAM L
Address: 15321 SPRUSON STREET
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOT, STEPHEN C
Address: 7853 GUNN HIGHWAY, SUITE #326
City-St-Zip: TAMPA, FL 33626

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: STEPHEN C. ELLIOT

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date