

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113707

FILED
Apr 08, 2008
Secretary of State

Entity Name: HRONEK CONSULTING INCORPORATED

Current Principal Place of Business:

1822 SE OXMOOR CT
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

362 SW MOLLOY ST
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

1822 SE OXMOOR CT
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

362 SW MOLLOY ST
PORT SAINT LUCIE, FL 34984 US

FEI Number: 20-1473454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRONEK, PAUL C
3535 DAHLIA PL.
SUITE B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HRONEK, PAUL C
362 SW MOLLOY ST
PORT SAINT LUCIE, FL 34984 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HRONEK, PAUL C
Address: 3535 DAHLIA PLACE - SUITE B
City-St-Zip: LARGO, FL 33771 US

Title: VP () Delete
Name: HRONEK, DANA A
Address: 3535 DAHLIA PLACE - SUITE B
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HRONEK, PAUL C
Address: 362 SW MOLLOY ST
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VP (X) Change () Addition
Name: HRONEK, DANA A
Address: 362 SW MOLLOY ST
City-St-Zip: PORT SAINT LUCIE, FL 34984 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: PAUL C HRONEK

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date