

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133597

FILED
Feb 04, 2008
Secretary of State

Entity Name: MCKEOWN CONSULTING, INC.

Current Principal Place of Business:

4012 LADY PALM CT
TAMPA, FL 33624 US

New Principal Place of Business:

60 CITRUS CT
PALM HARBOR, FL 34683 US

Current Mailing Address:

4012 LADY PALM CT
TAMPA, FL 33624 US

New Mailing Address:

60 CITRUS CT
PALM HARBOR, FL 34683 US

FEI Number: 20-1677857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEOWN, MATTHEW W
4012 LADY PALM CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MCKEOWN, MATTHEW W
60 CITRUS CT
PALM HARBOR, FL 34683 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCKEOWN, MATTHEW W
Address: 4012 LADY PALM CT.
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCKEOWN, MATTHEW W
Address: 60 CITRUS CT.
City-St-Zip: PALM HARBOR, FL 34683 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: MATTHEW W MCKEOWN

PST

02/04/2008

Electronic Signature of Signing Officer or Director

Date