

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003700

FILED
Feb 03, 2008
Secretary of State

Entity Name: HINTON FINANCIAL CONSULTING CORPORATION

Current Principal Place of Business:

6777 WINKLER ROAD
UNIT A241
FORT MYERS, FL 33919

New Principal Place of Business:

9213 LA JOLLA CT
FORT MYERS, FL 33967 US

Current Mailing Address:

6777 WINKLER ROAD
UNIT A241
FORT MYERS, FL 33919

New Mailing Address:

9213 LA JOLLA CT
FORT MYERS, FL 33967 US

FEI Number: 20-2233619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HINTON, JAY S III
Address: 6777 WINKLER ROAD #A241
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HINTON, JAY S III
Address: 9213 LA JOLLA CT
City-St-Zip: FORT MYERS, FL 33967 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: JAY S HINTON III

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date