

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021494

Entity Name: PLH CONSULTING, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1507 LAKELAND HILLS BLVD.
#105
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 93496
LAKELAND, FL 338043496 US

New Mailing Address:

FEI Number: 20-2361506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNDY, TIMOTHY A
1507 LAKELAND HILLS BLVD.
SUITE #111
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

LUNDY, TIMOTHY A
1507 LAKELAND HILLS BLVD.
SUITE #105
LAKELAND, FL 33805 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: TIMOTHY A LUNDY

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNDY, TIMOTHY A
Address: P O BOX 93496
City-St-Zip: LAKELAND, FL 33804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY A LUNDY

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date