

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098359

Entity Name: CLEARCO CONSULTING, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

5824 BEE RIDGE ROAD
#600
SARASOTA, FL 34233

New Principal Place of Business:

4407 W LEONA ST
TAMPA, FL 33629

Current Mailing Address:

6328 GRAND BAHAMA CIRCLE
UNIT E
TAMPA, FL 33615

New Mailing Address:

4407 W LEONA ST
TAMPA, FL 33629

FEI Number: 20-3128941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, BRIAN
6328 GRAND BAHAMA CIRCLE
UNIT E
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CLEARY, BRIAN M
4407 W LEONA ST
TAMPA, FL 33629 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: BRIAN CLEARY

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CLEARY, BRIAN M
Address: 6328 GRAND BAHAMA CIRCLE, UNIT E
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CLEARY, BRIAN M
Address: 4407 W LEONA ST
City-St-Zip: TAMPA, FL 33629

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: BRIAN CLEARY

MR

05/19/2008

Electronic Signature of Signing Officer or Director

Date