

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127455

Entity Name: FOLEY CONSULTING INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2073 W VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

10203 4TH ST E
TREASURE ISLAND, FL 33706

Current Mailing Address:

2073 W VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 US

New Mailing Address:

10203 4TH ST E
TREASURE ISLAND, FL 33706

FEI Number: 20-3492452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, CHRISTINE
2073 W VINA DEL MAR BLVD
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

FOLEY, CHRISTINE
10203 4TH ST E
TREASURE ISLAND, FL 33706 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: CHRISTINE FOLEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLEY, CHRISTINE A
Address: 2073 W VINA DEL MAR BLVD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VP () Delete
Name: FOLEY, JOHN M II
Address: 2073 W VINA DEL MAR BLVD
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLEY, CHRISTINE A
Address: 10203 4TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP (X) Change () Addition
Name: FOLEY, JOHN M II
Address: 10203 4TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706 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: CHRISTINE FOLEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date