

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129158

Entity Name: DVI CONSULTING CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

916 BLACK OAK WAY
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

916 BLACK OAK WAY
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 20-3522297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKOO, JEFFREY
916 BLACK OAK WAY
MINNEOLA, FL 34715 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: D () Delete
Name: BEEKHOO, JEFFREY
Address: 916 BLACK OAK WAY
City-St-Zip: MINNEOLA, FL 34715

Title: D () Delete
Name: BEEKHOO, JASON
Address: 911 SW 86 AVE
City-St-Zip: PEMBROK PINES, FL 33025

Title: D () Delete
Name: HOPKINSON, ALEXIS
Address: 916 BLACK OAK WAY
City-St-Zip: MINEOLA FLORIDA, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY BEEKHOO

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date