

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155017

FILED
Jan 09, 2009
Secretary of State

Entity Name: BEAN & BEAN CONSULTING, INC.

Current Principal Place of Business:

7218 ST JOHNS WAY
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

7218 ST JOHNS WAY
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 22-3004478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, ANDREW R
7218 ST JOHNS WAY
UNIVERSITY PARK, FL 34201 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: P () Delete
Name: BEAN, CYNTHIA J PHD
Address: 7218 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: ST () Delete
Name: BEAN, ANDREW R PHD
Address: 7218 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAN, CYNTHIA J PHD
Address: 7218 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: ST (X) Change () Addition
Name: BEAN, ANDREW R PHD
Address: 7218 ST JOHNS WAY
City-St-Zip: UNIVERSITY PARK, FL 34201 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: ANDREW R. BEAN

ST

01/09/2009

Electronic Signature of Signing Officer or Director

Date