

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159984

Entity Name: WLP CONSULTANTS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

11173 - 110TH WAY
LARGO, FL 33778 US

New Principal Place of Business:

11173 110TH WAY
LARGO, FL 33778 US

Current Mailing Address:

11173 - 110TH WAY
LARGO, FL 33778 US

New Mailing Address:

10196 106TH AVE
LARGO, FL 33773 US

FEI Number: 20-3880664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, WILLIAM L
11173 - 110TH WAY
LARGO, FL 33778 US

Name and Address of New Registered Agent:

PACK, WILLIAM L
10196 106TH AVE
LARGO, FL 33773 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:

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACK, WILLIAM L
Address: 11173 - 110TH WAY
City-St-Zip: LARGO, FL 33778 US

Title: VPST () Delete
Name: PACKARD, IRMA A
Address: 11173 - 110TH WAY
City-St-Zip: LARGO, FL 33778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACK, WILLIAM L
Address: 10196 106TH AVE
City-St-Zip: LARGO, FL 33773 US

Title: VPST (X) Change () Addition
Name: PACKARD, IRMA A
Address: 10196 106TH AVE
City-St-Zip: LARGO, FL 33773 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: WILLIAM L. PACK

PD

06/16/2009

Electronic Signature of Signing Officer or Director

Date