

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066854

FILED
Jul 22, 2008
Secretary of State

Entity Name: PROFESSIONAL MEDICAL BILLING AND CONSULTANT SERVICES, INC.

Current Principal Place of Business:

358 S INDIANA AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

695 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

358 S INDIANA AVE
ENGLEWOOD, FL 34223

New Mailing Address:

695 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

FEI Number: 20-4705200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, AVELINO
721 BUCKSKIN CT
ENGLEWOOD, FL 34223 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

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: O () Delete
Name: MILLARES, GWENDOLYN
Address: 358 S INDIAN AVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MILLARES, GWENDOLYN
Address: 695 OLD ENGLEWOOD ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: GWENDOLYN MILLARES

CEO

07/22/2008

Electronic Signature of Signing Officer or Director

Date