

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068062

FILED
Jul 10, 2007
Secretary of State

Entity Name: MENENDEZ CONSULTING, INC.

Current Principal Place of Business:

14138 STONEGATE DR
TAMPA, FL 33624

New Principal Place of Business:

4339 DEERMONT CIRCLE
TAMPA, FL 33624

Current Mailing Address:

14138 STONEGATE DR
TAMPA, FL 33624

New Mailing Address:

4339 DEERMONT CIRCLE
TAMPA, FL 33624

FEI Number: 20-4926216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANTHONY
14138 STONEGATE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MENENDEZ, ANTHONY
4339 DEERMONT CIRCLE
TAMPA, FL 33624 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: ANTHONY MENENDEZ

07/10/2007

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: P () Delete
Name: MENENDEZ, ANTHONY
Address: 14138 STONEGATE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, ANTHONY
Address: 4339 DEERMONT CIRCLE
City-St-Zip: TAMPA, FL 33624

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: ANTHONY MENENDEZ

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date