2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P06000116122 **Secretary of State** THIBAULT CONSULTING MANAGEMENT, INC. Principal Place of Business Mailing Address 152 BAYWOOD AVE LONGWOOD FL 32750 152 BAYWOOD AVE LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3942822 Not Applicable Z_{1D} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed panie of rogistered agent and title if applicable. (NOTE: Registered Agent algorithm required whom rejectating DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPST** TITLE Derete TITLE Change Addition NAME THIBAULT, DAVID C NAME 11000000014969 STREET ADDRESS 152 BAYWOOD AVE STREET ADDRESS 02/13/08-80060-025 150.00 CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ De¹ete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-28P TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-719 City-St-ZiP 111.6 ☐ Darete TITLE Change Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP TITLE ☐ De-ete TITLE Change Addition NAM: MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY: ST- ZIP TITLE Derete TITLE □ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an alternative with all other like empowered.

CITY - ST- ZIP

SIGNATURE:

CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30.08

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