

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153316

FILED
Apr 14, 2009
Secretary of State

Entity Name: AUSBROOKS CONSULTING, INC.

Current Principal Place of Business:

309 LAKE TAHOE CT.
ENGLEWOOD, FL 34223

New Principal Place of Business:

52 LONG MEADOW LANE
ROTONDA, FL 33946

Current Mailing Address:

309 LAKE TAHOE CT.
ENGLEWOOD, FL 34223

New Mailing Address:

52 LONG MEADOW LANE
ROTONDA, FL 33946

FEI Number: 20-8088184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSBROOKS, HENRY V
309 LAKE TAHOE CT.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

AUSBROOKS, HENRY V
52 LONG MEADOW LANE
ROTONDA, FL 33946 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: HENRY V. AUSBROOKS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSBROOKS, HENRY V
Address: 309 LAKE TAHOE CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete
Name: AUSBROOKS, JANET K
Address: 309 LAKE TAHOE CT.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSBROOKS, HENRY V
Address: 52 LONG MEADOW LANE
City-St-Zip: ROTONDA, FL 33946

Title: SD (X) Change () Addition
Name: AUSBROOKS, JANET K
Address: 52 LONG MEADOW LANE
City-St-Zip: ROTONDA, FL 33946

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: JANET K. AUSBROOKS

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date