

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153316

FILED
Apr 27, 2010
Secretary of State

Entity Name: AUSBROOKS CONSULTING, INC.

Current Principal Place of Business:

52 LONG MEADOW LANE
ROTONDA, FL 33946

New Principal Place of Business:

MERCABO COMPLEX
PLACIDA, FL 33946

Current Mailing Address:

52 LONG MEADOW LANE
ROTONDA, FL 33946

New Mailing Address:

406 AUTUMNSTONE LANE
BOWLING GREEN, KY 42103

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
52 LONG MEADOW LANE
ROTONDA, FL 33946 US

Name and Address of New Registered Agent:

AUSBROOKS, HENRY V
MERCABO COMPLEX
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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AUSBROOKS, HENRY V
Address: 406 AUTUMNSTONE LANE
City-St-Zip: BOWLING GREEN, KY 42103

Title: SD
Name: AUSBROOKS, JANET K
Address: 406 AUTUMNSTONE LANE
City-St-Zip: BOWLING GREEN, KY 42103

I hereby 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 all other like empowered.

SIGNATURE: HENRY V AUSBROOKS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date