

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154349

FILED
May 01, 2008
Secretary of State

Entity Name: SIVLEY BUSINESS CONSULTANTS INC

Current Principal Place of Business:

35 C GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

205 SARAZEN DR
CLAYTON, NC 27527

Current Mailing Address:

205 SARAZEN DR
CLAYTON, NC 27527

New Mailing Address:

FEI Number: 20-5965867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVLEY, WILLIAM R
35C GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SIVLEY, WILLIAM R
205 SARAZEN DR
CLAYTON, FL 27527 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: WILLIAM R SIVLEY

05/01/2008

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: SIVLEY, WILLIAM R
Address: 35 C GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIVLEY, WILLIAM R
Address: 205 SARAZEN DR
City-St-Zip: CLAYTON, NC 27527

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: WILLIAM R SIVLEY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date