

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041121

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GINNY LLOYD CONSULTING, INC.

## Current Principal Place of Business:

1201 SE 2ND CT - # 111  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

21658 SAN SIMEON CIRCLE  
BOCA RATON, FL 33433

## Current Mailing Address:

1201 SE 2ND CT - # 111  
FT LAUDERDALE, FL 33301

## New Mailing Address:

21658 SAN SIMEON CIRCLE  
BOCA RATON, FL 33301

FEI Number: 51-0629973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLOYD, GINNY  
1201 SE 2ND CT - # 111  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

LLOYD, GINNY  
21658 SAN SIMEON CIRCLE  
BOCA RATON, FL 33433 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: GINNY LLOYD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LLOYD, GINNY  
Address: 1201 SOUTHEAST 2ND COURT #111  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LLOYD, GINNY  
Address: 21658 SAN SIMEON CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: GINNY LLOYD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date