

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057854

FILED
May 07, 2009
Secretary of State

Entity Name: GILMORE CONSULTING CORP.

Current Principal Place of Business:

2100 45TH STREET
SUITE B-7
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2100 45TH STREET
SUITE B-7
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1241 NORTH STATE ROAD 7
SUITE 12
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1241 NORTH STATE ROAD 7
SUITE 12
ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-0160751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYNER, LENNARD P MPS
2100 45TH STREET
SUITE B-7
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

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: CEO () Delete
Name: JOYNER, LENNARD P MPS
Address: 2100 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: JOYNER, MICHELLE A
Address: 2100 45TH STREET, SUITE B-7
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC (X) Delete
Name: JOYNER, KATHRINE L SEC.
Address: 2100 45TH STREET SUITE B-7
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENNARD JOYNER

CEO

05/07/2009

Electronic Signature of Signing Officer or Director

Date