

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081422

FILED
Aug 21, 2008
Secretary of State

Entity Name: GDF CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

1127 SEMINOLE EAST
JUPITER, FL 33477

New Principal Place of Business:

1127 SEMINOLE EAST
5A
JUPITER, FL 33477

Current Mailing Address:

1127 SEMINOLE EAST
JUPITER, FL 33477

New Mailing Address:

1127 SEMINOLE EAST
5A
JUPITER, FL 33477

FEI Number: 26-2157591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAVIN D. FERGUSON
1127 SEMINOLE EAST
5A
JUPITER, FL 33477 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: GAVIN D FERGUSON

08/21/2008

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: PD () Delete
Name: FERGUSON, GAVIN
Address: 1127 SEMINOLE EAST
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, GAVIN D
Address: 1127 SEMINOLE EAST - APT 5A
City-St-Zip: JUPITER, FL 33477

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: GAVIN D FERGUSON

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date