

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093299

FILED
Jul 05, 2008
Secretary of State

Entity Name: SIRIUS BUSINESS CONSULTING OF FLORIDA INC.

Current Principal Place of Business:

11104 BAY CLUB COURT
TAMPA, FL 33607 US

New Principal Place of Business:

770 SHOREHAVEN DR.
POINCIANA, FL 34759 US

Current Mailing Address:

11104 BAY CLUB COURT
TAMPA, FL 33607 US

New Mailing Address:

770 SHOREHAVEN DR.
POINCIANA, FL 34759 US

FEI Number: 26-1362350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JO
11104 BAY CLUB COURT
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MCCOY, JO
770 SHOREHAVEN DR.
POINCIANA, FL 34759 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:

07/05/2008

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: PVST () Delete
Name: MCCOY, JO
Address: 11104 BAY CLUB COURT
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: MCCOY, JO
Address: 11104 BAY CLUB COURT
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCCOY, JO
Address: 770 SHOREHAVEN DR.
City-St-Zip: POINCIANA, FL 34759 US

Title: D (X) Change () Addition
Name: MCCOY, JO
Address: 770 SHOREHAVEN DR.
City-St-Zip: POINCIANA, FL 34759 US

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: JO MCCOY

PVST

07/05/2008

Electronic Signature of Signing Officer or Director

Date