2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119879

Entity Name: TWO BY FOUR CONSULTANTS INC.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
316 LAKE DRIVE COCONUT CREEK, FL 33066	6 US			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
316 LAKE DRIVE COCONUT CREEK, FL 33066	6 US			
FEI Number: 75-3260145 FEI	Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
PARENTE, ANTHONY J SR. 316 LAKE DRIVE COCONUT CREEK, FL 33066	6 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:				
Electronic Signature of Registered Agent			Date	
Election Campaign Financing Trus	t Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P () Delete Name: PARENTE, ANTHONY		Title: (Name:) Change () Addition	

 Name:
 PARENTE, ANTHONY J SR.
 Name:

 Address:
 316 LAKE DRIVE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066 US
 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: ANTHONY J. PARENTE PRES 02/18/2008