

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134658

Entity Name: CREDIT BUREAU CONSULTING, INC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTER DRIVE
308
MIRAMAR BEACH, FL 32550

Current Mailing Address:

42 BUSINESS CENTER DRIVE
308
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTER DRIVE
311
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTER DRIVE
311
MIRAMAR BEACH, FL 32550

FEI Number: 20-1756894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBY, C M
42 BUSINESS CENTER DRIVE
308
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ROBY, J J
42 BUSINESS CENTER DRIVE
311
MIRAMAR BEACH, FL 32550 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: J J ROBY

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBY, C. M
Address: PO BOX 9249
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBY, J J
Address: PO BOX 9249
City-St-Zip: MIRAMAR BEACH, FL 32550

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: J J ROBY

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date