

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003102

FILED
May 04, 2009
Secretary of State

Entity Name: BAR MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

2814 50TH STREET SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2797 1ST STREET
1405
FORT MYERS, FL 33916

Current Mailing Address:

2814 50TH STREET SW
LEHIGH ACRES, FL 33971

New Mailing Address:

2797 1ST STREET
1405
FORT MYERS, FL 33916

FEI Number: 26-1730224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRIAN
2814 50TH STREET SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

THOMPSON, BRIAN
2797 1ST STREET
1405
FORT MYERS, FL 33916 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:

05/04/2009

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: P () Delete
Name: THOMPSON, BRIAN
Address: 2814 50TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, BRIAN
Address: 2797 1ST STREET #1405
City-St-Zip: FORT MYERS, FL 33916

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: BRIAN J THOMPSON

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date