

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012396

FILED
Jul 17, 2009
Secretary of State

Entity Name: R. C. SMALLBACK CONSULTING, INC.

Current Principal Place of Business:

1428 S.W. 52ND TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1428 S.W. 52ND TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-1870123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBACK, R. C.
1428 S.W. 52ND TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SMALLBACK, ROBERT C PRES
1428 S.W. 52ND TERRACE
CAPE CORAL, FL 33914 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: ROBERT C. SMALLBACK, JR.

07/17/2009

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: PSTD () Delete
Name: SMALLBACK, R. C.
Address: 1428 S.W. 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMALLBACK, ROBERT C PRES
Address: 1428 S.W. 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: TRES () Change (X) Addition
Name: ROWAN, CHRISTOPHER D
Address: 830G MEADOWLAND DRIVE
City-St-Zip: NAPLES, FL 34108

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: ROBERT C. SMALLBACK, JR.

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date