

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033480

FILED
Apr 28, 2009
Secretary of State

Entity Name: COLLEGE PREP CONSULTANTS, INC.

Current Principal Place of Business:

3931 HAYNES CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

3931 HAYNES CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 26-2290526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, RHONDA
3931 HAYNES CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FOREST, RHONDA L PRES
3931 HAYNES CIRCLE
CASSELBERRY, FL 32707 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: RHONDA L. FOREST

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOREST, RHONDA
Address: 3931 HAYNES CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: ST () Delete
Name: FREDRICH, PAMELLA
Address: 3931 HAYNES CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOREST, RHONDA L
Address: 3931 HAYNES CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
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: RHONDA L. FOREST

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date