

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039261

FILED
Apr 27, 2009
Secretary of State

Entity Name: STETSONROLLINS CONSULTING, INC.

Current Principal Place of Business:

8923 HAMPTON LANDING DR, E
JACKSONVILLE, FL 32256

New Principal Place of Business:

9831 DEL WEBB PARKWAY #1108
JACKSONVILLE, FL 32256

Current Mailing Address:

8923 HAMPTON LANDING DR, E
JACKSONVILLE, FL 32256

New Mailing Address:

PO BOX 550549
JACKSONVILLE, FL 32255

FEI Number: 26-2436571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STETSON, SHIRLEY
8923 HAMPTON LANDING DR, E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

STETSON, SHIRLEY B
9831 DEL WEBB PARKWAY #1108
JACKSONVILLE, FL 32256 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: SHIRLEY B STETSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STETSON, SHIRLEY
Address: 8923 HAMPTON LANDING DR, E
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STETSON, SHIRLEY B
Address: 9831 DEL WEBB PARKWAY #1108
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO () Change (X) Addition
Name: ROLLINS, BRYANT
Address: 9831 DEL WEBB PARKWAY #1108
City-St-Zip: JACKSONVILLE, FL 32256 US

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: SHIRLEY B. STETSON

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date