2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078329

Entity Name: PATH HR CONSULTANTS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5006 LOG WAGON ROAD OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** P.O. BOX 1105 CLARCONA, FL 32710 FEI Number: 26-3240492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, DELORIA K 5006 LOG WAGON ROAD OCOEE, FL 34761 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NELSON, DELORIA K Name: Name: 5006 LOG WAGON ROAD Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: VΡ Title: Title: () Delete (X) Change () Addition Name: BELL. HENRY L Name: NOTYCE, YOLANDA 16410 BONNEVILLE DRIVE 10244 SANDY MARSH LANE Address: Address: ORLANDO, FL 32832 City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete (X) Change () Addition DIR Title: DIR MITCHEM, JENNIFER FORD, WANDA Name: Name: 1416 S. ARCH STREET 10018 NEWINGTON DRIVE Address: Address: City-St-Zip: LITTLE ROCK, AR 72207 City-St-Zip: ORLANDO, FL 32836 Title: SEC () Delete Title: () Change () Addition KENNEDY-PEARSON, YVONNE Name: Name: Address: 13512 KITTY FORK ROAD Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: TRES () Delete Title: () Change () Addition Name: STEWART, EDDYE J Name: 4520 WESCOTT LANE Address: Address: City-St-Zip: TAMPA, FL 33624 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: DELORIA K. NELSON P 04/30/2009