

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078473

FILED
Feb 02, 2009
Secretary of State

Entity Name: BALLYGAR CONSULTING, INC.

Current Principal Place of Business:

8373 LAKE HILL COURT
SPRING HILL, FL 34608

New Principal Place of Business:

14203 MITIGATION COURT
HUDSON, FL 34667

Current Mailing Address:

8373 LAKE HILL COURT
SPRING HILL, FL 34608

New Mailing Address:

14203 MITIGATION COURT
HUDSON, FL 34667

FEI Number: 26-3222908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, FRANCIS P
8373 LAKE HILL COURT
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MCDERMOTT, FRANCIS P
14203 MITIGATION COURT
HUDON, FL 34667 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: FRANCIS P. MCDERMOTT

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDERMOTT, FRANCIS P
Address: 8373 LAKE HILL COURT
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: MCDERMOTT, PATRICK K
Address: 10208 TALBOT PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDERMOTT, FRANCIS P
Address: 14203 MITIGATION COURT
City-St-Zip: HUDSON, FL 34667

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: FRANCIS P. MCDERMOTT

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date