

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106358

FILED
Mar 23, 2009
Secretary of State

Entity Name: LAMNETH CONSULTING SERVICES INC.

Current Principal Place of Business:

9140 PINE SPRINGS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9140 PINE SPRINGS DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3696748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCZAK, STEPHEN
9140 PINE SPRINGS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: DOST () Delete
Name: HOCZAK, STEPHEN
Address: 9140 PINE SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOST (X) Change () Addition
Name: HOCZAK, STEPHEN J
Address: 9140 PINE SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: STEPHEN J. HOCZAK

DOST

03/23/2009

Electronic Signature of Signing Officer or Director

Date