

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046943

FILED
Apr 17, 2009
Secretary of State

Entity Name: PADOLL CONSULTING SERVICES, INC.

Current Principal Place of Business:

11541 HAMPTON GREENS DR
FORT MYERS, FL 33913

New Principal Place of Business:

3702 N HWY A1A
UNIT 502
FORT PIERCE, FL 34949

Current Mailing Address:

3702 N HWY A1A
UNIT 502
FORT PIERCE, FL 34949

New Mailing Address:

3702 N HWY A1A
UNIT 502
FORT PIERCE, FL 34949

FEI Number: 65-0419365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOLL, PATRICIA A
3702 N HWY A1A
UNIT 502
FORT PIERCE, FL 34949 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: PSTD () Delete
Name: PADOLL, PATRICIA A
Address: 3702 N HWY A1A UNIT 502
City-St-Zip: FORT PIERCE, FL 34949

Title: VDCO () Delete
Name: PADOLL, GEORGE E
Address: 3702 N HWY A1A UNIT 502
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA PADOLL

PSTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date