2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 AM DOCUMENT # \$93000082917 **Secretary of State** 1. Entity Name CONSULTANT'S LTD., INC. Principal Place of Business Mailing Address 1136 ALMONDWOOD DR. 1136 ALMONDWOOD DR. TRINITY FL 34655 TRINITY FL 34655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number 59-3226602 Applied For Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, JACK P 1136 ALMONDWOOD DR. TRINITY FL 34655 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the lored agent SIGNATURE -(NOTE: Registered Agent signature required when reinstating) r, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change Addition TITLE HILE Delete THOMANN, JAN MARIE NAME NAME. U00000721719 4321 THORNVIEW SR. STREET ADDRESS STREET ADDRESS 05/02/07-80002-024 150.00 MORROW OH CITY-SI-7IP CITY - ST - ZIP Change ☐ Addition Delete TITLE HILE LAVERTY, JULIE MARIE NAME NAME 2820 MEANDERING WAY STREET ADDRESS STREET ADDRESS BEDFORD TX 76021 CITY-ST-ZIP CITY - ST - 7IP [T] Change Addition THE ☐ Delete HILE MORRIS, JACK P NAME NAME 1136 ALMONDWOOD DR. STREET ADDRESS STREET ADDRESS TRINITY FL 34655 CITY ST-ZIP CHY-ST-7IP Change ☐ Addition ШЕ Delete TITLE MORRIS, BARBARA E NAME NAME 1136 ALMONDWOOD DR. STREET ADORESS STREET ADDRESS TRINITY FL 34655 CITY-SI-ZIP CITY - ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BARBARA E. MORRIS

a E. Maris

SIGNATURE

FILED

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