

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082917

Entity Name: CONSULTANT'S LTD., INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1136 ALMONDWOOD DR.
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1136 ALMONDWOOD DR.
TRINITY, FL 34655

New Mailing Address:

FEI Number: 59-3226602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JACK P
1136 ALMONDWOOD DR.
TRINITY, FL 34655 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: DV () Delete
Name: THOMANN, JAN MARIE
Address: 4321 THORNVIEW SR.
City-St-Zip: MORROW, OH

Title: DS () Delete
Name: LAVERTY, JULIE MARIE
Address: 2820 MEANDERING WAY
City-St-Zip: BEDFORD, TX 76021

Title: DPT () Delete
Name: MORRIS, JACK P
Address: 1136 ALMONDWOOD DR.
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: MORRIS, BARBARA E
Address: 1136 ALMONDWOOD DR.
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: THOMANN, JAN MARIE
Address: 4321 THORNVIEW SR.
City-St-Zip: MORROW, OH 45152

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

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: JACK P. MORRIS

MR

04/13/2009

Electronic Signature of Signing Officer or Director

Date