

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026692

FILED
Mar 31, 2010
Secretary of State

Entity Name: THEBAUT CONSULTING, INC.

Current Principal Place of Business:

111 CORAL CAY DR.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11099 OAKWAY CIR.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

111 CORAL CAY DR.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11099 OAKWAY CIR.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0573750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N D JR.
50 SE KINDRED STREET STE 107
STUART, FL 34994 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: DPST
Name: THEBAUT, BEN R JR.
Address: 11099 OAKWAY CIR..
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: BEN R. THEBAUT, JR.

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date