

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066516

FILED
Mar 24, 2009
Secretary of State

Entity Name: PARTEL CONSOLIDATED INDUSTRIES, INC.

Current Principal Place of Business:

4230 MYRTLE STREET
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

4230 MYRTLE STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

4230 MYRTLE STREET
ST. AUGUSTINE, FL 32095

New Mailing Address:

4230 MYRTLE STREET
ST. AUGUSTINE, FL 32084

FEI Number: 59-3402267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR.
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PARTEL, KEVIN
4230 MYRTLE STREET
ST. AUGUSTINE, FL 32084 US

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: KEVIN PARTEL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARTEL, KEVIN
Address: 4230 MYRTLE STREET
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: PTVS () Delete
Name: PARTEL, KEVIN
Address: 4230 MYRTLE STREET
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARTEL, KEVIN
Address: 4230 MYRTLE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: PTVS (X) Change () Addition
Name: PARTEL, KEVIN
Address: 4230 MYRTLE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KEVIN PARTEL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date