

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021991

FILED
Jan 18, 2008
Secretary of State

Entity Name: CONSULTECH & ASSOCIATES, INC.

Current Principal Place of Business:

4026 1/2 HENERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

4026 1/2 HENDERSON BLVD.
TAMPA, FL 33629

Current Mailing Address:

4026 1/2 HENERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

4026 1/2 HENDERSON BLVD.
TAMPA, FL 33629

FEI Number: 59-3425613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOLDRICK, ROBERT
17008 PAULA LANE
LUTZ, FL 33558 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: PDT () Delete
Name: MCGOLDRICK, ROBERT
Address: 17008 PAULA LANE
City-St-Zip: TAMPA, FL 33558

Title: VPSD () Delete
Name: BENNAFIELD, HENRY
Address: 4009 FIELDER ST
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: BENNAFIELD, JANICE E
Address: 4009 FIELDER ST
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: RISKI, GREGORY T
Address: P O BOX 693
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANICE E BENNAFIELD

VP

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date