2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 06, 2008
Secretary of State

DOCUMENT# P97000026427

Entity Name: BUSH CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6448 JOHNSON ST HOLLYWOOD, FL 33024	

Current Mailing Address:	**New Mailing Address:**
6448 JOHNSON ST HOLLYWOOD, FL 33024	

FEI Number: 65-0747293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STANWAY, ROGER G ESQ. 2122 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PVD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BUSH, MAURICE	Name:	
Address:	6448 JOHNSON ST	Address:	
City-St-Zip:	HOLLYWOOD, FL 33024	City-St-Zip:	
Title:	ST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BUSH, MAURICE F	Name:	
Address:	6448 JOHNSON ST	Address:	
City-St-Zip:	HOLLYWOOD, FL 33024	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: MAURICE F. BUSH PRES 12/06/2008

Electronic Signature of Signing Officer or Director Date