

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049871

Entity Name: V.P. CONSULTANTS, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 188
OSPREY, FL 34229

New Principal Place of Business:

2151 S TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

P O BOX 188
OSPREY, FL 34229

New Mailing Address:

PO BOX 188
OSPREY, FL 34229

FEI Number: 65-0840985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORIELL, TOBY L
105 N CREEK LANE
OSPREY, FL 34229 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORIELL, TOBY L
Address: 105 N CREEK LANE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOBY L. CORIELL

PD

05/26/2009

Electronic Signature of Signing Officer or Director

Date