

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000056604

FILED
Aug 17, 2009
Secretary of State**Entity Name:** TIDEWATER CONSULTING, INC.**Current Principal Place of Business:**200 W. COLLEGE AVENUE
SUITE 308
TALLAHASSEE, FL 32301 US**New Principal Place of Business:****Current Mailing Address:**200 W. COLLEGE AVENUE
SUITE 308
TALLAHASSEE, FL 32301 US**New Mailing Address:****FEI Number:** 59-3525095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PANZL, JOSEPH R ESQ
700 WEST MORSE BLVD.
STE 200
WINTER PARK, FL 32789 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**OFFICERS AND DIRECTORS:****Title:** V () Delete
Name: SLADE, THOMAS H
Address: 13846 ATLANTIC BLVD. UNIT 504
City-St-Zip: JACKSONVILLE, FL 32225**Title:** ST () Delete
Name: GREEN, SHELLEY
Address: 11387 TURKEY ROOST ROAD
City-St-Zip: TALLAHASSEE, FL 32317**Title:** V () Delete
Name: BLAKELY, EDWARD W JR
Address: 4242 FOREST PARK ROAD
City-St-Zip: JACKSONVILLE, FL 32210**Title:** P (X) Delete
Name: COATES, RICHARD E
Address: 11134 PENNEWAW TRACE
City-St-Zip: TALLAHASSEE, FL 32311**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: COATES, RICHARD E
Address: 11134 PENNEWAW TRACE
City-St-Zip: TALLAHASSEE, FL 32311**Title:** ST (X) Change () Addition
Name: GREEN, SHELLEY B
Address: 11387 TURKEY ROOST ROAD
City-St-Zip: TALLAHASSEE, FL 32317**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: SHELLEY B. GREEN

ST

08/17/2009

Electronic Signature of Signing Officer or Director_____
Date