

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000083739

FILED
Oct 22, 2007
Secretary of State

Entity Name: JARETT CONSULTING SERVICES, INC.

Current Principal Place of Business:

1325 W ANDERSON STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

4969 JOURNEY CT
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 59-3535055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JAMES W
4969 JOURNEY CT
ORLANDO, FL 32829 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: VP () Delete
Name: FERRELL, JAMES W
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

Title: P () Delete
Name: CHASE, CHRIS D
Address: 675 DEL RIO ST
City-St-Zip: ORLANDO, FL 32839

Title: TREA (X) Delete
Name: FERRELL, LISA D
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: FERRELL, JAMES W
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

Title: S/T (X) Change () Addition
Name: FERRELL, LISA D
Address: 4969 JOURNEY CT
City-St-Zip: ORLANDO, FL 32829

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: JAMES W FERRELL

PRES

10/22/2007

Electronic Signature of Signing Officer or Director

Date