

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091512

FILED
May 01, 2009
Secretary of State

Entity Name: CONVENTION CONSULTANTS, INC. OF FLORIDA

Current Principal Place of Business:

6 FRENCH FARM RD.
NORWALK, CT 06850

New Principal Place of Business:

6010 ROBBS DRIVE
CUMMING, GA 30041

Current Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3539848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KGLC
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

05/01/2009

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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCAVOY, KENNETH
Address: 6 FRENCH FARN ROAD
City-St-Zip: NORWAL, CT 068001136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCAVOY, KENNETH
Address: 6010 ROBBS DRIVE
City-St-Zip: CUMMING, GA 30041

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: KENNETH MCAVOY

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date