

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2009
Secretary of State**

DOCUMENT# P98000099325

Entity Name: IDEAL CONSULTANTS, INC.

Current Principal Place of Business:

817 DIXON BOULEVARD
SUITE 1000
COCOA, FL 32926

New Principal Place of Business:

13411 SW 20TH STREET
HOLLYWOOD, FL 33027

Current Mailing Address:

615 E 4TH AVENUE
WILLIAMSON, WV 25661

New Mailing Address:

FEI Number: 65-0878197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, JOSEPH D
817 DIXON BLVD
SUITE 1000
COCOA, FL 32926 US

Name and Address of New Registered Agent:

FARLEY, JOEY
817 DIXON BLVD
SUITE 5A-1000
COCOA, FL 32926 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: JOEY FARLEY 12/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: FARLEY, JOSEPH D
Address: 817 DIXON BLVD, SUITE 1000
City-St-Zip: COCOA, FL 32926

Title: S () Delete
Name: FARLEY, OLGA
Address: 817 DIXON BLVD, SUITE 1000
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CASTANEDA, LAZARO
Address: 817 DIXON BLVD, SUITE 5A-1000
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: FARLEY, JOEY
Address: 817 DIXON BLVD, SUITE 5A-1000
City-St-Zip: COCOA, FL 32926

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: JOEY FARLEY VP 12/17/2009
Electronic Signature of Signing Officer or Director Date