

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059174

Entity Name: EHRREICH CONSULTING, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15640 GREENOCK LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15640 GREENOCK LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0990274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, TODD
2040 VIRGINA AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MCGEE, TODD
5294 SUMMERLIN COMMONS WAY
#1203
FORT MYERS, FL 33907 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: TODD MCGEE CPA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: EHRREICH, STEWART J
Address: 15640 GREENOCK LANE
City-St-Zip: FORT MYERS, FL 33912

Title: DS () Delete
Name: EHRREICH, RHODA E
Address: 15640 GREENOCK LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS (X) Change () Addition
Name: EHRREICH, RUTH
Address: 15640 GREENOCK LANE
City-St-Zip: FORT MYERS, FL 33912

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: STEWART J. EHRREICH

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date