

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# P02000125311

Entity Name: D'HONDT CONSULTING, INC.

Current Principal Place of Business:

6325 AHNEE DRIVE
ROWLETT, TX 75089

New Principal Place of Business:

Current Mailing Address:

6325 AHNEE DRIVE
ROWLETT, TX 75089

New Mailing Address:

FEI Number: 37-1450329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'HONDT, PETER
15141 WILLOWDALE ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

D'HONDT, PETER
6325 AHNEE DRIVE
ROWLETT, FL 75089 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: _____ 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'HONDT, PETER
Address: 6325 AHNEE DRIVE
City-St-Zip: ROWLETT, TX 75089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER DHONDT PRES 04/15/2009
Electronic Signature of Signing Officer or Director Date