

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135071

Entity Name: O2 CONSULTING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5312 CINDY KAY DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 598
DOVER, FL 33527 05

New Mailing Address:

FEI Number: 51-0610106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W CRAIG
4830 W KENNEDY BLVD
STE 575
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VOIGTMANN, ORIS L
Address: 5312 CINDY KAY DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: ORIS L. VOIGTMANN

PDS

03/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date