

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001196

FILED
Apr 28, 2011
Secretary of State

Entity Name: REAL ESTATE CONSULTING PARTNERS, INC.

Current Principal Place of Business:

2519 W. CARMEN STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2519 W. CARMEN STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-1621537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES A ESQ.
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, MATTHEW R
Address: 2519 W. CARMEN STREET
City-St-Zip: TAMPA, FL 33609

Title: D
Name: GRIFFITH, MATTHEW R
Address: 2519 W. CARMEN STREET
City-St-Zip: TAMPA, FL 33609

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW R. GRIFFITH

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date