

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034601

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** COMPLETE CORPORATE CONSULTING INC.

**Current Principal Place of Business:**

690 ISLAND WAY STE 1110  
CLEARWATER, FL 33767

**New Principal Place of Business:**

2502 N ROCKY POINTE DR  
SUITE 890  
TAMPA, FL 33607 US

**Current Mailing Address:**

690 ISLAND WAY STE 1110  
CLEARWATER, FL 33767

**New Mailing Address:**

2502 N ROCKY POINTE DR  
SUITE 890  
TAMPA, FL 33607 US

FEI Number: 45-1543990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP  
Name: GONZALEZ, GABRIEL M  
Address: 2502 N ROCKY POINTE DR SUITE 890  
City-St-Zip: TAMPA, FL 33607 US

Title: DS  
Name: SCHAUB, RYAN A  
Address: 2502 N ROCKY POINTE DR SUITE 890  
City-St-Zip: TAMPA, FL 33607 US

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: GABRIEL M GONZALEZ

PD

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date