

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042152

FILED
Mar 20, 2012
Secretary of State

Entity Name: FLORIDA CONSULTATION GROUP, INC.

Current Principal Place of Business:

8400 N. UNIVERSITY DR.
SUITE #203
TAMARAC, FL 33321

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR #100
C/O CAPITAL REALTY GROUP, INC.
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 740405
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 65-0738684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSEN, BARRY A ESQ
1776 N. PINE ISLAND ROAD
224
PLANTATION, FL 33322 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: DIFRONZO, VITO
Address: PO BOX 740405
City-St-Zip: BOYNTON BEACH, FL 33474

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: VITO DIFRONZO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date