

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021647

FILED
Jan 30, 2012
Secretary of State

Entity Name: ELECTRICAL CONSULTING GROUP, INC.

Current Principal Place of Business:

324-B MONROE STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 2635
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-3431743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEAF, KIMBERLY H
324-B MONROE STREET
DUNEDIN, FL 34698 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: PD
Name: HUETTIG, WILLIAM D
Address: 499 HAMMOCK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VTSD
Name: GREENLEAF, KIMBERLY H
Address: 1430 WETHERINGTON WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: LATZO, CURTIS T
Address: 571 NORMANDY ROAD
City-St-Zip: MADEIRA BEACH, FL 33708

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: KIMBERLY H. GREENLEAF

VP

01/30/2012

Electronic Signature of Signing Officer or Director

_____ Date