

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062951

Entity Name: BREAKWATER CONSULTING GROUP, INC.

Current Principal Place of Business:

220 WHISPER LAKE RD
PALM HARBOR, FL 34683

Current Mailing Address:

220 WHISPER LAKE RD
PALM HARBOR, FL 34683

FEI Number: 20-2838890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, KARAN P
220 WHISPER LAKE RD
PALM HARBOR, FL 34683 US

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

Officer/Director Detail :

Title CEO
Name MOORE, JAMES D
Address 220 WHISPER LAKE RD
City-State-Zip: PALM HARBOR FL 34683

Title CFO
Name MOORE, KARAN P
Address 220 WHISPER LAKE RD
City-State-Zip: PALM HARBOR FL 34683

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: KARAN P. MOORE

CFO

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date