

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043721

Entity Name: ULVERT CONSULTING GROUP, INC.**Current Principal Place of Business:**785 RIDGEWOOD RD
KEY BISCAYNE, FL 33149**Current Mailing Address:**785 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 US**FEI Number:** 45-2121482**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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:** MARK WILLIAMS

01/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ULVERT, CHARLES R.
Address 785 RIDGEWOOD RD
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name ULVERT, CHRISTIANE M.
Address 785 RIDGEWOOD RD
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name ULVERT, CRISTINA R.
Address 785 RIDGEWOOD RD
City-State-Zip: KEY BISCAYNE FL 33149

Title PRESIDENT
Name ULVERT, CHARLES R.
Address 785 RIDGEWOOD RD
City-State-Zip: KEY BISCAYNE FL 33149

Title VICE-PRESIDENT
Name ULVERT, CHRISTIANE M.
Address 785 RIDGEWOOD RD
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name ULVERT, CRISTINA R.
Address 785 RIDGEWOOD RD
City-State-Zip: KEY BISCAYNE FL 33149

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: CHARLES R. ULVERT

PRESIDENT

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date