2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021647

Entity Name: ELECTRICAL CONSULTING GROUP, INC.

Current Principal Place of Business:

2641 MCCORMICK DR. SUITE 103

CLEARWATER, FL 33759

Current Mailing Address:

2641 MCCORMICK DR. **SUITE 103**

CLEARWATER, FL 33759 US

FEI Number: 59-3431743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUETTIG, WILLIAM D 2641 MCCORMICK DR. SUITE 103

CLEARWATER, FL 33759 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: WILLIAM D HUETTIG 04/24/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT, SECRETARY, DIRECTOR Title Title

HUETTIG, WILLIAM D Name Name LATZO, CURTIS T

2641 MCCORMICK DR. Address **571 NORMANDY ROAD** Address

SUITE 103

MADEIRA BEACH FL 33708 City-State-Zip: City-State-Zip: CLEARWATER FL 33759

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: WILLIAM D HUETTIG

PRESIDENT

04/24/2019

FILED Apr 24, 2019

Secretary of State

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