

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098924

Entity Name: CONSOLIDATED RESOURCES GROUP, INC.

Current Principal Place of Business:

1201 N STATE RD 7
A2196
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 210333
ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-0886132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGMANN, JOSEPH R
1744 BREAKERS W BLVD
WEST PALM BEACH, FL 33411 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 CD
Name BERGMANN, JOSEPH R
Address 1744 BREAKERS W BLVD
City-State-Zip: WEST PALM BEACH FL 33411

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: JOSEPH R. BERGMANN

CD

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date