2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63688

Entity Name: CONSULTING CFO, INC.

Current Principal Place of Business:

2100 LEE ROAD SUITE F

WINTER PARK, FL 32789

Current Mailing Address:

2100 LEE ROAD SUITE F

WINTER PARK, FL 32789 US

FEI Number: 59-3073150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M. 430 NORTH MILLS AVENUE ORLANDO, FL 32803 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

FILED Jan 25, 2016

Secretary of State

CC2589209395

Officer/Director Detail:

Title PST Title

NameSOIFER, TERRYNameSOIFER, TERRY JAddress826 WETSTONE PLACEAddress826 WETSTONE PLACECity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

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.