

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004598

Entity Name: KGP CONSULTING INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6043 TWIN LAKES DR
OVIEDO, FL 32765 UN

New Principal Place of Business:

4720 ALOMA AVE
STE 118
WINTER PARK, FL 32792 UN

Current Mailing Address:

6043 TWIN LAKES DR
OVIEDO, FL 32765 UN

New Mailing Address:

FEI Number: 26-0590500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, KEITH
6043 TWIN LAKES DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PECK, KEITH
Address: 6043 TWIN LAKES DR
City-St-Zip: OVIEDO, FL 32765 UN

Title: VP
Name: PECK, GRACE
Address: 6043 TWIN LAKES DR
City-St-Zip: OVIEDO, FL 32765 UN

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: KEITH PECK

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date