

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025217

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE ENGLE CONSULTING GROUP, INC.

Current Principal Place of Business:

2779 RINGWOOD MEADOW
SARASOTA, FL 342357133

New Principal Place of Business:

Current Mailing Address:

2779 RINGWOOD MEADOW
SARASOTA, FL 342357133

New Mailing Address:

FEI Number: 36-3820731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARVENE A
2831 RINGLING BLVD., SUITE 208
SARASOTA, FL 34237 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: PTD
Name: ENGLE, HOWARD L
Address: 2779 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 342357133

Title: VSD
Name: ENGLE, CHARLOTTE S
Address: 2779 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 342357133

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: HOWARD L. ENGLE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date