

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088909

FILED
Mar 01, 2012
Secretary of State

Entity Name: CONSOLIDATED PRODUCTIONS GROUPS, INC.

Current Principal Place of Business:

1403 SE. OHIO AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1403 SE. OHIO AVE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-1045359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, DELROY
1403 SE OHIO AV
ARCADIA, FL 34266 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: P
Name: SAUNDERS, DELROY
Address: 1403 S.E. OHIO AVE
City-St-Zip: ARCADIA, FL 34266

Title: V
Name: SAUNDERS, NATALIA
Address: 10045 CHIANA CIRCLE
City-St-Zip: FT.MYERS, FL 33905

Title: S
Name: WARREN, MARY
Address: 1403 SE. OHIO AVE
City-St-Zip: ARCADIA, FL 34266

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: MARY WARREN

SEC.

03/01/2012

Electronic Signature of Signing Officer or Director

Date