

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008116

FILED
Apr 25, 2012
Secretary of State

Entity Name: CAROL MOORE CONSULTING GROUP, INC.

Current Principal Place of Business:

7440 MERRILL RD.
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

7440 MERRILL RD.
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3715922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMAS P
7440 MERRILL RD.
JACKSONVILLE, FL 32277 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: DP
Name: MOORE, CAROL J
Address: 7440 MERRILL RD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: DV
Name: MOORE, THOMAS P
Address: 3091 MARSHWINDS WAY
City-St-Zip: JACKSONVILLE, FL 32226

Title: DST
Name: MOORE, THOMAS P
Address: 3091 MARSHWINDS WAY
City-St-Zip: JACKSONVILLE, FL 32226

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: THOMAS P. MOORE

DV

04/25/2012

Electronic Signature of Signing Officer or Director

Date