

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063570

FILED
Apr 26, 2009
Secretary of State

Entity Name: CLEVELAND GROUP CONSULTING, INC.

Current Principal Place of Business:

2423 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

240 NE 212 ST.
MIAMI, FL 33179

Current Mailing Address:

2423 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

240 NE 212 ST.
MIAMI, FL 33179

FEI Number: 65-1119438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DEBRA R
2423 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSE, DEBRA R
240 NE 212 ST.
MIAMI, FL 33179 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: DEBRA ROSE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROSE, DEBRA R
Address: 2423 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: ROSE, RONALD W
Address: 2423 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROSE, DEBRA R
Address: 240 NE 212 ST.
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: ROSE, RONALD W
Address: 240 NE 212 ST.
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD ROSE

T

04/26/2009

Electronic Signature of Signing Officer or Director

Date