

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107490

FILED
Feb 03, 2011
Secretary of State

Entity Name: H&G CONSULTING & MANAGEMENT, INC.

Current Principal Place of Business:

5761 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5761 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1159323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A ESQ
1100 5TH AVE. SOUTH
SUITE 101
NAPLES, FL 34102 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: D
Name: HIRE, JAMES W
Address: 5761 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: HIRE, NAN J
Address: 5761 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

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: JAMES W. HIRE

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date