

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000068879

Entity Name: GROW CONSULTING GROUP, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

824 SW 1ST STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

824 SW 1ST STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 71-0951332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, GROW W D
824 SW 1ST STREET
BOCA RATON, FL 33486 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 () Delete
Name: GROW, JOHN W JR
Address: 824 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ORNELAS, JOHN
Address: 12402 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GROW

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date