

P04000157486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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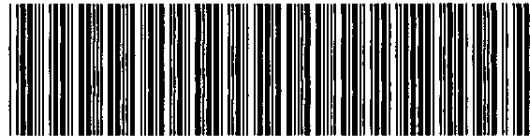
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TWG Consulting, Inc
Name of Corporation

DOCUMENT NUMBER: P04000157486

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy W. Geary
Name of Contact Person

TWG Consulting, Inc
Firm/Company

4520 W. Oakellar Street # 130398
Address

Tampa, FL 33611
City/State and Zip Code

tgary@goselectfinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Geary at (727) 422-0249
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2012

TIMOTHY GEARY
4520 W OAKELLAR STREET
#130398
TAMPA, FL 33611

SUBJECT: TWG CONSULTING INC.
Ref. Number: P04000157486

We have received your document for TWG CONSULTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 812A00011134

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TWG Consulting, Inc
2. The principal office address: 4520 W. Oakellar Street #130398
Tampa, FL 33681
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/12/2004 Document number: P04000157486

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Timothy W. Geary

4207 S. Dale Mabry Hwy #11301

Tampa, FL 33611

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Timothy W Geary

4520 W. Oakellar Street #130398

P.O. Box NOT acceptable

Tampa, FL 33681

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Timothy W. Geary
Signature of an officer or director

Timothy W. Geary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Timothy W. Geary
Signature of Registered Agent

4/12/2012
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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