

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047754

FILED
Jul 05, 2007
Secretary of State

Entity Name: FACILITIES CONSULTING GROUP, INC.

Current Principal Place of Business:

251 FENWICK DRIVE, UNIT 12
VENICE, FL 34292

New Principal Place of Business:

126 CORPORATION WAY
SUITE B
VENICE, FL 34285

Current Mailing Address:

251 FENWICK DRIVE, UNIT 12
VENICE, FL 34292

New Mailing Address:

344 TURTLEBACK CROSSING
VENICE, FL 34292

FEI Number: 20-4650549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERICK, MARK
251 FENWICK DRIVE, UNIT 12
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BRODERICK, MARK
344 TURTLEBACK CROSSING
VENICE, FL 34292 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:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRODERICK, MARK J
Address: 344 TURTLEBACK CROSSING
City-St-Zip: VENICE, FL 34292

Title: SECT () Change (X) Addition
Name: BRODERICK, LAURIE T
Address: 344 TURTLEBACK CROSSING
City-St-Zip: VENICE, FL 34292

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: MARK J. BRODERICK

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date