

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058712

FILED
Jun 06, 2008
Secretary of State

Entity Name: RIGNEY CONSULTING GROUP, INC.

Current Principal Place of Business:

1804 TAMIAMI TRAIL E-3 #113
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4328 AVIAN AVE
FORT MYERS, FL 33916

Current Mailing Address:

1804 TAMIAMI TRAIL E-3 #113
PORT CHARLOTTE, FL 33948

New Mailing Address:

4328 AVIAN AVE
FORT MYERS, FL 33916

FEI Number: 20-4759407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGNEY, ROBERT E JR.
1804 TAMIAMI TRAIL E-3 #113
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

RIGNEY, ROBERT E JR.
4328 AVIAN AVE
FORT MYERS, FL 33916 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: ROBERT RIGNEY

06/06/2008

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: P () Delete
Name: RIGNEY, ROBERT E JR
Address: 1804 TAMIAMI TRAIL E-3 #113
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGNEY, ROBERT E JR
Address: 4328 AVIAN AVE
City-St-Zip: FORT MYERS, FL 33916

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: ROBERT RIGNEY

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date