

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000091044

Entity Name: HOGAN CONSULTING GROUP, INC

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

1221 ISLE CT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1221 ISLE CT
BOYNTON BEACH, FL 34952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, SEAN C
1221 ISLE CT
BOYNTON BEACH, FL 33426 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: HOGAN, SEAN C
Address: 1221 ISLE CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: HOGAN, JAMES J
Address: 2302 SW 19TH
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CHENNELL, KAREN
Address: 131 BUFFETT KEY
City-St-Zip: BOYNTON BEACH, FL 33426

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: KAREN CHENNELL

VP

12/09/2008

Electronic Signature of Signing Officer or Director

Date