

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147736

FILED
Feb 19, 2008
Secretary of State

Entity Name: THE PLANT CONSULTING GROUP, INC.

Current Principal Place of Business:

4501 PIERCE STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

19760 CASA VERDE WAY
FORT MYERS, FL 33967 US

Current Mailing Address:

4501 PIERCE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

19760 CASA VERDE WAY
FORT MYERS, FL 33967 US

FEI Number: 20-5947006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANT, WARREN W
4501 PIERCE STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PLANT, WARREN W
19760 CASA VERDE WAY
FORT MYERS, FL 33967 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANT, WARREN W
Address: 4501 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Delete
Name: PLANT, KATHLEEN A
Address: 4501 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLANT, WARREN W
Address: 19760 CASA VERDE WAY
City-St-Zip: FORT MYERS, FL 33967 US

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

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: WARREN W. PLANT

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date