

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105998

FILED
May 01, 2011
Secretary of State

Entity Name: ABC CONSULTING SERVICES GROUP, INC.

Current Principal Place of Business:

16898 SW 16TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 277963
MIRAMAR, FL 33027

New Mailing Address:

16898 SW 16TH ST
PEMBROKE PINES, FL 33027

FEI Number: 26-1122559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HEATHER
16898 SW 16TH ST
PEMBROKE PINES, FL 33027 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: P
Name: JOHNSON, HEATHER
Address: 16898 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: HEATHER JOHNSON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date