

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106951

FILED
Sep 16, 2011
Secretary of State

Entity Name: FLORIDA CAPITAL GROUP CONSULTANTS, INC.

Current Principal Place of Business:

4875 VOLUNTEER ROAD
100
SW RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

4875 VOLUNTEER ROAD
100
SW RANCHES, FL 33330

New Mailing Address:

FEI Number: 13-4365021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, BARBARA R
4875 VOLUNTEER ROAD
100
SOUTHWEST RANCHES, FL 33330 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: CASTRO, SOFIA C
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330

Title: V
Name: CASTRO, BARBARA R
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330

Title: CEO
Name: CRAWFORD, MICHELLE C
Address: 325 JAMES STREET
City-St-Zip: SYRACUSE, NY 13203

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: BARBARA R. CASTRO

V

09/16/2011

Electronic Signature of Signing Officer or Director

Date