

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019776

FILED
Apr 21, 2012
Secretary of State

Entity Name: GUILFOYLE CONSULTING GROUP, INC.

Current Principal Place of Business:

13205 SW 137TH AVE
SUITE # 124
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13205 SW 137TH AVE
SUITE # 124
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 73-1729230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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,T
Name: GUILFOYLE, DANIEL L III
Address: 13205 SW 137TH AVE #124
City-St-Zip: MIAMI, FL 33186 US

Title: VP,S
Name: GUILFOYLE, ROSEMARY
Address: 13205 SW 137TH AVE #124
City-St-Zip: MIAMI, FL 33186 US

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: DANIEL L GUILFOYLE III

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date