

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040518

Entity Name: G CUBED CONSULTING, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

2746 ROCHELLE DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

20131 HERITAGE POINT DR
TAMPA, FL 33647

Current Mailing Address:

2746 ROCHELLE DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

20131 HERITAGE POINT DR
TAMPA, FL 33647

FEI Number: 26-4818998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOGGANS, CAL H JR
2732 ROCHELLE DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GOGGANS, CAL H JR
20131 HERITAGE POINT DR.
TAMPA, FL 33647 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: CAL H GOGGANS JR.

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOGGANS, CAL H JR
Address: 20131 HERITAGE POINT DR
City-St-Zip: TAMPA, FL 33647

Title: D
Name: GOGGANS, ISRAEL T
Address: 1708 WINGED ILM PLACE
City-St-Zip: WINTER GARDEN, FL 347874864

Title: T
Name: GOGGANS, JAMIE L
Address: 20131 HERITAGE POINT DR
City-St-Zip: TAPMA, FL 33647

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: CAL H GOGGANS JR.

CEO

05/26/2010

Electronic Signature of Signing Officer or Director

Date