

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094534

FILED
May 03, 2010
Secretary of State

Entity Name: KG CONSULTING & DESIGN, CORP.

Current Principal Place of Business:

4800 S. WESTSHORE BLVD
202
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4800 S. WESTSHORE BLVD
202
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-1363157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILTON, KATHERINE E
4800 S. WESTSHORE BLVD, SUITE #202
202
TAMPA, FL 33611 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

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: GILTON, KATHERINE E
Address: 4800 S. WESTSHORE BLVD, SUITE #202
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: GILTON, KATHERINE E
Address: 4800 S. WESTSHORE BLVD, SUITE #202
City-St-Zip: TAMPA, FL 33611 US

Title: SEC
Name: GILTON, KATHERINE
Address: 4800 S. WESTSHORE BLVD, SUITE #202
City-St-Zip: TAMPA, FL 33611 US

Title: TRES
Name: GILTON, KATHERINE E
Address: 4800 S. WESTSHORE BLVD, SUITE #202
City-St-Zip: TAMPA, FL 33611 US

Title: DIR
Name: GILTON, KATHERINE E
Address: 4800 S. WESTSHORE BLVD, SUITE #202
City-St-Zip: TAMPA, FL 33611 US

Title: DIR
Name: GILTON, KATHERINE E
Address: 4800 S. WESTSHORE BLVD, SUITE #202
City-St-Zip: TAMPA, FL 33611 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: KATHRINE E. GILTON

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date