

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000010707

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** BRIGGS FAMILY CONSULTING INC.

**Current Principal Place of Business:**

1437 S. DEERFIELD AVENUE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

3650 N. FEDERAL HIGHWAY  
201  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

1437 S. DEERFIELD AVENUE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

3650 N. FEDERAL HIGHWAY  
201  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 27-2159718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRIGGS, MATTHEW  
1437 S. DEERFIELD AVENUE  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

BRIGGS, MATTHEW  
3650 N. FEDERAL HIGHWAY  
201  
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

04/25/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRIGGS, MATTHEW  
Address: 3650 N. FEDERAL HIGHWAY SUITE 201  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MATTHEW BRIGGS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date