

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002149

FILED
Mar 25, 2008
Secretary of State

Entity Name: LAUREL CONSULTING GROUP, INC.

Current Principal Place of Business:

6037 LESLIE DR.
HUDSON, OH 44236

New Principal Place of Business:

Current Mailing Address:

PO BOX 1147
HUDSON, OH 44236

New Mailing Address:

FEI Number: 65-0550062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM, WILLIAM A
ADAIR, FULLER, WITHCHER, & MALCOM, P.A.
100 WEST CYPRESS CREEK ROAD, SUITE 1045
FORT LAUDERDALE, FL 333092115 US

Name and Address of New Registered Agent:

MALCOM, WILLIAM A
1280 SW 36 AVENUE
SUITE 200
POMPAÑO BEACH, FL 33069 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: WILLIAM A. MALCOM

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SRDOCH, ROBERT M
Address: 6037 LESLIE DRIVE
City-St-Zip: HUDSON, OH 44236

Title: S () Delete
Name: SRDOCH, CAROL L
Address: 6037 LESLIE DRIVE
City-St-Zip: HUDSON, OH 44236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL L. SRDOCH

S

03/25/2008

Electronic Signature of Signing Officer or Director

Date