

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003031

FILED
Feb 02, 2012
Secretary of State

Entity Name: ELLEN S. HARDGROVE A.I.C.P. PLANNING CONSULTANT, INC.

Current Principal Place of Business:

315 IVANHOE BOULEVARD NW
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

315 IVANHOE BOULEVARD, NW
ORLANDO, FL 32804

New Mailing Address:

315 IVANHOE BOULEVARD NW
ORLANDO, FL 32804

FEI Number: 59-3289316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, HAL H
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: PCEO
Name: HARDGROVE, ELLEN S
Address: 315 IVANHOE BLVD, NW
City-St-Zip: ORLANDO, FL 32804

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: ELLEN HARDGROVE

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date