

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077081

FILED
Mar 09, 2011
Secretary of State

Entity Name: CONSOLIDATED GROUP OF TAMPA, INC.

Current Principal Place of Business:

2851 REMINGTON GREEN CIRCLE
SUITE D
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2851 REMINGTON GREEN CIRCLE
SUITE D
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3341122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTMAN, MICHAEL J
301 E. PINE ST.
STE 1400
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: PD
Name: FARMER, C. GUY
Address: 2851 REMINGTON GREEN CIRCLE, SUITE D
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD
Name: MITCHELL, JOSEPH D
Address: 2851 REMINGTON GREEN CIRCLE, SUITE D
City-St-Zip: TALLAHASSEE, FL 32308

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: C. GUY FARMER

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date