2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016075

Entity Name: CAPITAL GROUP CONSULTANTS, INC.

FILED Jan 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14510 CHESHAM CT JACKSONVILLE, FL 32258 **Current Mailing Address: New Mailing Address:** 14510 CHESHAM CT JACKSONVILLE, FL 32258 FEI Number: 59-3566129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FULLER, BARBARA 14510 CHESHAM CT JACKSONVILLE, FL 32258 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 Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: FULLER, BARBARA
Address: 14510 CHESHAM COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: BARBARA FULLER PRES 01/24/2012