

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070638

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE HR CONSULTING GROUP, INC.

Current Principal Place of Business:

15027 ARBOR RESERVE CIR
#202
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

15027 ARBOR RESERVE CIR
#202
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3589234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDY, LOUIS R
15027 ARBOR RESERVE CIR.
#202
TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELENDY, LOUIS
Address: 17217 EQUESTRIAN TRL
City-St-Zip: ODESSA, FL 33556

Title: VD () Delete
Name: STEFAN, JUDY C
Address: 2601 S. DUNDEE ST
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: MELENDY, MARGARET
Address: 2629 CRESTLINE AVE
City-St-Zip: WATERLOO, IA 50701

Title: D () Delete
Name: MELENDY, SHARON
Address: 577 E. MAIR
City-St-Zip: MARENGO, IA 52301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDY C STEFAN

VD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date