

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070638

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JUDY C STEFAN

VD

04/25/2011

Electronic Signature of Signing Officer or Director

Date