

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003670

FILED
Apr 04, 2012
Secretary of State

Entity Name: CGB DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

1608 B WEST LAFAYETTE
JACKSONVILLE, IL 62650 26

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 249
MANDEVILLE, LA 70470

New Mailing Address:

FEI Number: 72-1404546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: ADAMS, KEVIN
Address: P.O. BOX 249
City-St-Zip: MANDEVILLE, LA 70470

Title: DST
Name: PEMBERTON, RICHARD S
Address: P.O. BOX 249
City-St-Zip: MANDEVILLE, LA 70470

Title: DP
Name: CLARK, RODNEY L
Address: 2275 W. MORTON AVE.
City-St-Zip: JACKSONVILLE, IL 62650

Title: V
Name: MCCLELLAND, JAMES C
Address: 2275 W. MORTON AVE.
City-St-Zip: JACKSONVILLE, IL 62650

Title: AS
Name: GERARVE, ROBIN B
Address: P.O. BOX 249
City-St-Zip: MANDEVILLE, LA 70470

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: ROBIN GERARVE

AS

04/04/2012

Electronic Signature of Signing Officer or Director

Date