

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041398

Entity Name: CGC RESOURCES INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1617 LADORA DR #105
BRANDON, FL 33511

New Principal Place of Business:

2704 CONCH HOLLOW DR.
BRANDON, FL 33511

Current Mailing Address:

1617 LADORA DR #105
BRANDON, FL 33511

New Mailing Address:

2704 CONCH HOLLOW DR.
BRANDON, FL 33511

FEI Number: 26-2477235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSING, EILEEN
1617 LADORA DR #105
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CONSING, EILEEN
2704 CONCH HOLLOW DR.
BRANDON, FL 33511 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONSING, EILEEN
Address: 2704 CONCH HOLLOW DR.
City-St-Zip: BRANDON, FL 33511

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: EILEEN CONSING

Electronic Signature of Signing Officer or Director

DP

01/19/2012

Date