

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071556

FILED
Apr 25, 2011
Secretary of State

Entity Name: CGCJ, INC.

Current Principal Place of Business:

515 N.E. 4TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

515 N.E. 4TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.C.C. FILING & SEARCH SERVICES INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: SINGLETON-SIMON, JENNIFER
Address: 1800 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD
Name: PETERS, CYNTHIA S
Address: 1736 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD
Name: CLARK, GLENDA
Address: 515 N.E. 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: SINGLETON, CHARLES G JR
Address: 1800 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: GLENDA CLARK

STD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date