2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003670

Entity Name: CGB DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

1608 B WEST LAFAYETTE JACKSONVILLE, IL 62650

Current Mailing Address:

POST OFFICE BOX 249 MANDEVILLE, LA 70470

FEI Number: 72-1404546

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	DST
Name	ADAMS, KEVIN	Name	PEMBERTON, RICHARD S
Address	P.O. BOX 249	Address	P.O. BOX 249
City-State-Zip:	MANDEVILLE LA 70470	City-State-Zip:	MANDEVILLE LA 70470
Title	DP	Title	V
Name	CLARK, RODNEY L	Name	MCCLELLAND, JAMES C
Address	2275 W. MORTON AVE.	Address	2275 W. MORTON AVE.
City-State-Zip:	JACKSONVILLE IL 62650	City-State-Zip:	JACKSONVILLE IL 62650
Title	AS		
Name	GERARVE, ROBIN B		
Address	P.O. BOX 249		
City-State-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

ASST. SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2013 Secretary of State CC3714378928

Date