

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002214

Entity Name: CG DESIGNS, INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

33 B SOUTH 3RD STREET
GRAND FORKS, ND 58201

New Principal Place of Business:

5125 OCEAN BLVD
SARASOTA, FL 34242

Current Mailing Address:

5125 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 45-0462042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY, AMANDA
5125 OCEAN BLVD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LEE, TIFFANY K
5125 OCEAN BLVD.
SARASOTA, FL 34242 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: TIFFANY K LEE

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GADDIE, CHERYL
Address: 312 CALLE MIRAMAR #2
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: SMITH, MARK
Address: 5032 CALLE MINORGA
City-St-Zip: SARASOTA, FL 34242

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: CHERYL GADDIE

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date