

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46284

FILED
Apr 23, 2012
Secretary of State

Entity Name: CERTIFIED GENERAL CONTRACTORS GROUP, INC.

Current Principal Place of Business:

1715 NORTH DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1715 NORTH DIXIE HWY.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2740940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ABDUL, R
1715 N. DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KHAN, KAMENA
1715 N. DIXIE HWY
LAKE WORTH, FL 33460 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: KAMENA KHAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KHAN, ABDUL, R
Address: 1715 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: KHAN, KAMENA S
Address: 1715 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: KHAN, SHAH Z
Address: 1715 N. DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: KAMENA KHAN

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date