2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11705

FILED Jan 06, 2012 Secretary of State

Entity Name: C G INVESTMENTS OF POLK COUNTY, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1617 GARY ROAD LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1617 GARY ROAD LAKELAND, FL 33801

FEI Number: 59-2876052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, KEVIN B. 1617 GARY ROAD LAKELAND, FL 33801

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: GREEN, CHAD
Address: 1617 GARY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: STD

Name: GREEN, KEVIN B.
Address: 1617 GARY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: VP

Name: CHAPMAN, ADRIAN Address: ST RD 17 City-St-Zip: WAUCHULA, FL

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: CHAD GREEN PRE 01/06/2012