

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39148

Entity Name: CBG PROPERTIES, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

45 N BEAL PKWY
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

45 EGLIN PARKWAY
301
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

PO BOX 1600
FT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-2980771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GENE G
45 N BEAL PKWY
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BARKER, GENE G
45 EGLIN PARKWAY
301
FT WALTON BEACH, FL 32548 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:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JAY, J. STEVE
Address: 36474C EMERALD COAST PARKWAY SUITE 3301
City-St-Zip: DESTIN, FL 32541

Title: DS
Name: CUMMINS, MARJORIE L.
Address: 36474C EMERALD COAST PARKWAY SUITE 3301
City-St-Zip: DESTIN, FL 32541

Title: DT
Name: BARKER, GENE G.
Address: 45 EGLIN PARKWAY SUITE 301
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: DV
Name: HENDERSON, JOSEPH W.
Address: 45 EGLIN PARKWAY SUITE 301
City-St-Zip: FT WALTON BCH, FL 32548

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: GENE G BARKER

D

02/02/2010

Electronic Signature of Signing Officer or Director

Date