

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012313

Entity Name: CGMHP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

29605 US 19
STE 130
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

29605 US 19
130
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3632146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BOULEVARD
STE. 720
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BOULEVARD
STE. 730
ORLANDO, FL 32801 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANTON, GEORGE
Address: 3301 AVE C NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: DT () Delete
Name: PEASE, THOMAS E
Address: 29605 US 19 #130
City-St-Zip: CLEARWATER, FL 33761

Title: DS () Delete
Name: BRANTON, ELIZABETH
Address: 3301 AVE C NW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANTON, GEORGE
Address: 7162 SOMERTON CT
City-St-Zip: HANOVER, MD 21076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BRANTON, ELIZABETH
Address: 7162 SOMERTON CT.
City-St-Zip: HANOVER, MD 21076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE BRANTON

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date