

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016711

Entity Name: CGMA, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3540 NW 30TH BLVD.
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

3540 NW 30TH BLVD.
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3632256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BLVD., STE. 1609
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FEDERAL ACCOUNTANTS & TAX CONSULTANTS, INC
3706 NW 43RD STREET
GAINESVILLE, FL 32606 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: J. EDWARD BLACK, II

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, MICHAEL J
Address: 3540 NW 30TH BLVD.
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: AGUIRRE, LUCY C
Address: 3540 NW 30TH BLVD.
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: AGUIRRE, MICHAEL J
Address: 3540 NW 30TH BLVD.
City-St-Zip: GAINESVILLE, FL 32605

Title: MRS. (X) Change () Addition
Name: AGUIRRE, LUCY C
Address: 3540 NW 30TH BLVD.
City-St-Zip: GAINESVILLE, FL 32605

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: MICHAEL J. AGUIRRE

MR.

02/19/2009

Electronic Signature of Signing Officer or Director

Date