

PD000000018788

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DIVISION OF CORPORATIONS
11 DEC 19 PM 2:54

RD/chg
@ 12/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBG ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: P00000018788

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS GROVES
Name of Contact Person

CBG ENTERPRISES, INC.
Firm/Company

1913 CHESTNUTWOOD DR
Address

VALRICO, FL 33596
City/State and Zip Code

GROVESHOUSE@VERIZON.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS GROVES at (813) 9950279
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2011

CHRIS GROVES
CBG ENTERPRISES, INC.
1913 CHESTNUTWOOD DR.
VALRICO, FL 33596

SUBJECT: CBG ENTERPRISES, INC.
Ref. Number: P00000018788

We have received your document for CBG ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00027258

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CBG ENTERPRISES, INC
2. The principal office address: 1913 CHESTNUTWOOD DR.
VALRICO, FL 33596
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/18/2000 Document number: P00000018788
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CHRIS GROVES

9455 WELLSTONE DR

LAND O LAKES, FL 34638

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHRIS GROVES

1913 CHESTNUTWOOD DR

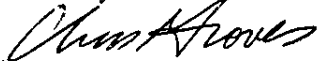
P.O. Box NOT acceptable

VALRICO, FL 33596

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DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

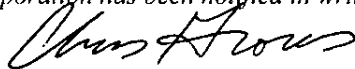


Signature of an officer or director

CHRIS GROVES, PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

11/21/2011

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314