

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023496

Entity Name: C.F.G. CONSTRUCTION INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DR
STE 107J
ORLANDO, FL 32819

New Principal Place of Business:

5409 LOS PALMA VISTA DR
ORLANDO, FL 32837

Current Mailing Address:

7061 GRAND NATIONAL DR
STE 107J
ORLANDO, FL 32819

New Mailing Address:

5409 LOS PALMA VISTA DR
ORLANDO, FL 32837

FEI Number: 59-3631084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, FABIANA
7061 GRAND NATIONAL DRIVE
STE 107J
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SILVA, CAIO
5409 LOS PALMA VISTA DR
ORLANDO, FL 32837 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: CAIO SILVA

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, CAIO
Address: 12414 BALERIA COVE #105
City-St-Zip: ORLANDO, FL 32837

Title: SD (X) Delete
Name: RIBEIRO, FABIANA
Address: 12414 BALERIA COVE #105
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, CAIO
Address: 5409 LOS PALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

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

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: CAIO SILVA

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date