

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072149

FILED
Jan 17, 2009
Secretary of State

Entity Name: C.G.K. MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE
UNIT 1905 NORTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

13 FIELDBROOK ROAD.
MARBLEHEAD, MA 01945

New Mailing Address:

FEI Number: 06-1603738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, LEONARD I
1530 NORTH FEDERAL HWY.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAGAN, SPENCER M
Address: 13 FIELDBROOK RD.
City-St-Zip: MARBLEHEAD, MA 01945

Title: STD (X) Delete
Name: KAGAN, CHARLES G
Address: 1002 PARADISE ROAD, UNIT 2-G-SOUTH
City-St-Zip: SWAMPSCOTT, MA

Title: STD () Delete
Name: KAGAN, DONNA E
Address: 13 FIELDBROOK ROAD
City-St-Zip: MARBLEHEAD, MA 01945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SPENCER M. KAGAN

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date