2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092263

Entity Name: C & G REAL ESTATE GROUP, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 S. MAITLAND AVE. 200 N. DENNING DRIVE

SUITE 101 #10

MAITLAND, FL 32751 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

111 S. MAITLAND AVE. 200 N. DENNING DRIVE

SUITE 101 #10
MAITLAND, FL 32751 US #10 WINTER PARK, FL 32789 US

FEI Number: 59-3682042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, ALLAN
111 S. MAITLAND AVE.
SUITE 101
GOLDBERG, ALLAN
200 N. DENNING DRIVE
#10

MAITLAND, FL 32751 US WINTER PARK, FL 32789 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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP.T

 Name:
 GOLDBERG, ALLAN

 Address:
 200 N. DENNING DRIVE #10

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: P,S

Name: COLE, WILLIAM W JR
Address: 200 N. DENNING DRIVE #10
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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 all other like empowered.

SIGNATURE: ALLAN GOLDBERG VP 04/10/2012