

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000092263

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

200 N. DENNING DRIVE
#10
WINTER PARK, FL 32789 US

Current Mailing Address:

200 N. DENNING DRIVE
#10
WINTER PARK, FL 32789 US

New Principal Place of Business:

3200 SOUTH HIAWASSEE ROAD
205
ORLANDO, FL 32835 US

New Mailing Address:

3200 SOUTH HIAWASSEE ROAD
205
ORLANDO, FL 32835 US

FEI Number: 59-3682042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALLAN
200 N. DENNING DRIVE
#10
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROSSMAN, NANCY A
3200 SOUTH HIAWASSEE ROAD
205
ORLANDO, FL 32835 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: NANCY A. ROSSMAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROSSMAN, NANCY A
Address: 3200 SOUTH HIAWASSEE ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32835 US

Title: DVP
Name: ROSSMAN, RUTH J
Address: 3200 SOUTH HIAWASSEE ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: COLE, WILLIAM W JR.
Address: 200 NORTH DENNING DRIVE, #10
City-St-Zip: WINTER PARK, FL 32835 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: NANCY A. ROSSMAN, AUTHORIZED REP

REP

04/23/2012

Electronic Signature of Signing Officer or Director

Date