

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087467

FILED
Sep 01, 2011
Secretary of State

Entity Name: C & D GLOBAL IMPORT EXPORT, INC.

Current Principal Place of Business:

8005 NW 80TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2573 KACHINA TRAIL
DACULA, GA 30019

New Mailing Address:

FEI Number: 59-3751097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, DAVID A
8005 NW 80TH STREET
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: LAING, DAVID A
Address: 2573 KACHINA TRAIL
City-St-Zip: DACULA, GA 30019

Title: D
Name: CHARLTON, CHRISTINE G
Address: 2573 KACHINA TRAIL
City-St-Zip: DACULA, GA 30019

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: DAVID A. LAING

D

09/01/2011

Electronic Signature of Signing Officer or Director

Date