

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003782

FILED
Mar 30, 2012
Secretary of State

Entity Name: CMG FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

202 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

202 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 03-0429380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MICHAEL
1170 NW 8TH COURT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FRANCIS-HUBER, CATHERINE
202 W BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435 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: CATHERINE FRANCIS-HUBER

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRANCIS, JULIUS G
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV
Name: FRANCIS, MICHAEL E
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV
Name: FRANCIS-HUBER, CATHERINE
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV
Name: FRANCIS, DORRIS
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: CATHERINE FRANCIS-HUBER

DVP

03/30/2012

Electronic Signature of Signing Officer or Director

Date