

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089856

Entity Name: CGS PROPERTIES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

14539 77TH PLACE N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

14539 77TH PLACE N.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

14539 77TH PLACE N.
LOXAHATCHEE, FL 33470

New Mailing Address:

14539 77TH PLACE N.
LOXAHATCHEE, FL 33470 US

FEI Number: 46-0495832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER
14539 77TH PLACE N.
LOXAHATCHEE, FL 33470 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: P
Name: SMITH, CHRISTOPHER G
Address: 14539 77TH PL N
City-St-Zip: LOXAHATCHEE, FL 33470 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: CHRISTOPHER G. SMITH

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date