

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115789

FILED
Apr 26, 2012
Secretary of State

Entity Name: C.G. INVESTMENTS GROUP OF N.E. FLORIDA, INC.

Current Principal Place of Business:

10170 FOXCROFT ROAD WEST
JACKSONVILLE, FL 32257

New Principal Place of Business:

8802 RUNNYMEADE RD
JACKSONVILLE, FL 32257

Current Mailing Address:

10170 FOXCROFT ROAD WEST
JACKSONVILLE, FL 32257

New Mailing Address:

8802 RUNNYMEADE RD
JACKSONVILLE, FL 32257

FEI Number: 71-0911002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGORNIO, GINO
10170 FOXCROFT ROAD WEST
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

COGORNIO, GINO
8802 RUNNYMEADE RD
JACKSONVILLE, FL 32257 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COGORNIO, GINO
Address: 8802 RUNNYMEADE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: GINO COGORNIO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date