

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000020852

Entity Name: CGM CAPITAL, INC.

**FILED**  
**May 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1400 QUAIL DR  
SARASOTA, FL 34231

**New Principal Place of Business:**

37 SUNSET DRIVE  
SARASOTA, FL 34261

**Current Mailing Address:**

1400 QUAIL DR  
SARASOTA, FL 34231

**New Mailing Address:**

37 SUNSET DRIVE  
SARASOTA, FL 34261

FEI Number: 56-2353972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALLOY, STEVEN  
1400 QUAIL DR  
SARASOTA, FL 34231 US

**Name and Address of New Registered Agent:**

MALLOY, STEVEN  
37 SUNSET DRIVE  
SARASOTA, FL 34261 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: STEVEN MALLOY

05/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MALLOY, STEVEN L  
Address: 37 SUNSET DRIVE  
City-St-Zip: SARASOTA, FL 34261

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: STEVEN MALLOY

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date