

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020852

Entity Name: CGM CAPITAL, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

37 SUNSET DRIVE
SARASOTA, FL 34261

New Principal Place of Business:

3859 BEE RIDGE ROAD
SUITE 101
SARASOTA, FL 34233

Current Mailing Address:

37 SUNSET DRIVE
SARASOTA, FL 34261

New Mailing Address:

3859 BEE RIDGE ROAD
SUITE 101
SARASOTA, FL 34233

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
37 SUNSET DRIVE
SARASOTA, FL 34261 US

Name and Address of New Registered Agent:

PALM TREE TAX & CONSULTING, INC.
3859 BEE RIDGE ROAD
SUITE 101
SARASOTA, FL 34233 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: JODIE CONGDON

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALLOY, STEVEN L
Address: 3859 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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 L MALLOY

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date