

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076682

Entity Name: CLG DEVELOPMENT, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

522 EDEN DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

522 EDEN DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

230 S. TAMiami TRAIL
3
VENICE, FL 34285

FEI Number: 20-0084926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIG, WENDY M
522 EDEN DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GREIG, MICHAEL K
522 EDEN DRIVE
ENGLEWOOD, FL 34223 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: MICHAEL K GREIG

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: GREIG, MICHAEL K
Address: 522 EDEN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: MICHAEL K. GREIG

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date