

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097051

FILED
Apr 23, 2008
Secretary of State

Entity Name: C G BUILDING COMPANY, INC.

Current Principal Place of Business:

8583 THOMAS RD
BAKER, FL 32531 US

New Principal Place of Business:

8583 THAMES RD
BAKER, FL 32531 US

Current Mailing Address:

3283 ALABAMA HWY 137
WING, AL 36483 US

New Mailing Address:

FEI Number: 57-1184427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUX, CARL
8583 THOMAS RD
BAKER, FL 32531 US

Name and Address of New Registered Agent:

GIROUX, CARL
8583 THAMES RD
BAKER, FL 32531 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

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIROUX, CARL
Address: 8373 HWY 189 NORTH
City-St-Zip: BAKER, FL 32531 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIROUX, CARL
Address: 8583 THAMES ROAD
City-St-Zip: BAKER, FL 32531 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL GIROUX

Electronic Signature of Signing Officer or Director

P

04/23/2008

Date