

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097051

Entity Name: C G BUILDING COMPANY, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

8583 THAMES RD  
BAKER, FL 32531 US

## New Principal Place of Business:

## 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 THAMES RD  
BAKER, FL 32531 US

## Name and Address of New Registered Agent:

GIROUX, CARL P  
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: CARL P GIROUX

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: GONZALEZ, OMAR R  
Address: 3283 AL HWY 137  
City-St-Zip: WING, AL 36483

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: OMAR R GONZALEZ

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date