

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097051

FILED
Apr 22, 2012
Secretary of State

Entity Name: C G BUILDING COMPANY, INC.

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 P
8583 THAMES RD
BAKER, FL 32531 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GONZALEZ, OMAR R
Address: 3283 AL HWY 137
City-St-Zip: WING, AL 36483

Title: T
Name: LOPEZ, FERNANDO
Address: 3283 AL HWY 137
City-St-Zip: WING, AL 36483 US

Title: S
Name: DUNCAN, JEFFREY
Address: 3283 ALABAMA HWY 137
City-St-Zip: WING, AL 36483

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: CARL GIROUX

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date