

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101312

Entity Name: C.I.G. DEVELOPMENT, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY.
335
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HWY.
335
POMPANO BEACH, FL 33064

New Mailing Address:

1306 SW 28 AVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-0231624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSIN, HARRY M
3907 NORTH FEDERAL HWY
335
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

POSIN, HARRY M
1306 SW 28 AVE
DEERFIELD BEACH, FL 33442 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/TD
Name: POSIN, HARRY M
Address: 1306 SW 28 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD
Name: CURKIN, ERIC F
Address: 3907 N. FEDERAL HWY., #335
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: POSIN, STUART M
Address: 3907 N. FEDERAL HWY., #335
City-St-Zip: POMPANO BEACH, FL 33064

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: HARRY M POSIN

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03/16/2012

Electronic Signature of Signing Officer or Director

Date