2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152856

Entity Name: C.G. & G. FLORIDA, INC.

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5824 LEE ST, NE 5101 W PINE RIDGE BLVD. ST PETERSBURG, FL 33703 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

5824 LEE ST, NE 5101 W PINE RIDGE BLVD. ST PETERSBURG, FL 33703 BEVERLY HILLS, FL 34465

FEI Number: 20-0552354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERY, RICK E

5824 LEE ST, NE

ST PETERSBURG, FL 33703 US

EVERY, RICK E

5101 W PINE RIDGE BLVD.

BEVERLY HILLS, FL 34465 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: 04/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: EVERY, RICK E Name: EVERY, RICK E

 Address:
 5824 LEE ST, NE
 Address:
 5101 W PINE RIDGE BLVD.

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: RICK EVERY P 04/20/2008