

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038950

Entity Name: CGS EQUIPMENT, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

15647 136 TERRACE N.
JUPITER, FL 33478

New Principal Place of Business:

12406 EAGLESWOOD DR.
D
HUDSON, FL 34667

Current Mailing Address:

15647 136 TERRACE N.
JUPITER, FL 33478

New Mailing Address:

12406 EAGLESWOOD DR.
D
HUDSON, FL 34667

FEI Number: 01-0807777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTRELL, ROBERT P
15647 136 TERRACE N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

COTTRELL, ROBERT P
12406 EAGLESWOOD DR.
D
HUDSON, FL 34667 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: ROBERT P. COTTRELL

05/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTRELL, ROBERT P
Address: 15647 136 TERRACE N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTTRELL, ROBERT P
Address: 12406 EAGLESWOOD DR.
City-St-Zip: HUDSON, FL 34667

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: ROBERT P. COTTRELL

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date