

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088053

Entity Name: C&G AT MARKHAM, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

111 S. MAITLAND AVE.
SUITE 101
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

111 S. MAITLAND AVE.
SUITE 101
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-5146412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR
369 N NEW YORK AVE 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GOLDBERG, ALLAN
111 S. MAITLAND AVE. SUITE 101
SUITE 101
MAITLAND, FL 32751-562 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: ALLAN GOLDBERG

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVTS
Name: GOLDBERG, ALLAN
Address: 111. S. MAITLAND AVE. STE. 101
City-St-Zip: MAITLAND, FL 32751

Title: DPS
Name: COLE, WILLIAM W JR
Address: 111 S. MAITLAND AVE. STE 101
City-St-Zip: MAITLAND, FL 32751

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: ALLAN GOLDBERG

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date