

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088053

Entity Name: C&G AT MARKHAM, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

200 N. DENNING DRIVE
#10
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

640 N. PARK AVE.
#27
WINTER PARK, FL 32789

FEI Number: 20-5146412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALLAN
111 S. MAITLAND AVE. SUITE 101
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COLE, WILLIAM W JR.
640 N. PARK AVE
#27
WINTER PARK, FL 32789 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: WILLIAM W. COLE, JR.

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVTS
Name: GOLDBERG, ALLAN
Address: 200 N. DENNING DRIVE #10
City-St-Zip: WINTER PARK, FL 32789

Title: DPS
Name: COLE, WILLIAM W JR
Address: 200 N. DENNING DRIVE #10
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM W. COLE JR

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date