

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149439

FILED
Apr 29, 2012
Secretary of State

Entity Name: CGM GENERAL SERVICE, CORP.

Current Principal Place of Business:

23343 BOCA TRACE DR
BOCA RATON, FL 33433

New Principal Place of Business:

12668 LITTLE PALM LN
BOCA RATON, FL 33428

Current Mailing Address:

23343 BOCA TRACE DR
BOCA RATON, FL 33433

New Mailing Address:

12668 LITTLE PALM LN
BOCA RATON, FL 33428

FEI Number: 20-5974679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, CARLOS G
23343 BOCA TRACE DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MELLO, CARLOS G
12668 LITTLE PALM LN
BOCA RATON, FL 33428 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: CARLOS G. MELLO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELLO, CARLOS G
Address: 12668 LITTLE PALM LN
City-St-Zip: BOCA RATON, FL 33428

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: CARLOS G. MELLO

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date