

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068845

FILED
Jan 28, 2011
Secretary of State

Entity Name: CGR INSURANCE GROUP, INC.

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 108
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1415 PANTHER LANE
SUITE 108
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-3013162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
801 LAUREL OAK DRIVE
SUITE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE #120
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COVELLI, JOHN J
Address: 1415 PANTHER LANE
City-St-Zip: NAPLES, FL 34109

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: JOHN J. COVELLI

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date