

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071277

Entity Name: CPG WORLD, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

116 HIGHPOINT DR
GULF BREEZE, FL 32561 US

New Principal Place of Business:

7420 PEARL BUSH LANE
SARASOTA, FL 34241 US

Current Mailing Address:

PO BOX 1028
GULF BREEZE, FL 325621028 US

New Mailing Address:

7420 PEARL BUSH LANE
SARASOTA, FL 34241 US

FEI Number: 26-3080213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, ELIZABETH C
913 GULF BREEZE PKWY
STE 34
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELINSKI, JIM
Address: 7420 PEARLBUSH LN
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELINSKI, JAMES
Address: 7420 PEARLBUSH LN
City-St-Zip: SARASOTA, FL 34241 US

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: JAMES SELINSKI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date