

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079314

Entity Name: CMG & COMPANY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4488 N CAPISTRANO LOOP
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4488 N CAPISTRANO LOOP
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 01-0915166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROFF, MICHAEL J
4488 N CAPISTRANO LOOP
BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: P
Name: GROFF, CHADD M
Address: 5950 W. POPULAR SPRINGS CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: GROFF, MICHAEL J
Address: 4488 N CAPISTRANO LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S
Name: GROFF, MICHAEL J
Address: 4488 N CAPISTRANO LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T
Name: GROFF, CHADD M
Address: 5950 W. POPULAR SPRINGS CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MICHAEL J GROFF

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date