

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012945

Entity Name: CFG CUSTOM CLOSETS INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

1840 HYPOLUXO ROAD  
SUITE A-28  
LAKE WORTH, FL 33462 US

## Current Mailing Address:

1840 HYPOLUXO ROAD  
SUITE A-28  
LAKE WORTH, FL 33462 US

## New Principal Place of Business:

3000 HIGH RIDGE ROAD  
3  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

3000 HIGH RIDGE ROAD  
3  
BOYNTON BEACH, FL 33426 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVILA, ENOC F III  
1840 HYPOLUXO ROAD  
SUITE A-28  
LAKE WORTH, FL 33462 US

## Name and Address of New Registered Agent:

DAVILA, ENOC F III  
3000 HIGH RIDGE  
3  
BOYNTON BEACH, FL 33426 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DAVILA, ENOC F III  
Address: 3000 HIGH RIDGE ROAD SUITE 3  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP  
Name: GUAZZOTTI, CARLOS  
Address: 3000 HIGH RIDGE ROAD SUITE 3  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 GUAZZOTTI

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date