2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042664

Entity Name: CEMEGLAS, INC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 ELDRIDGE LOOP 2911 RAIN LILY LOOP

THE VILLAGES, FL 32162 US THE VILLAGES, FL 32163 US

Current Mailing Address: New Mailing Address:

1930 ELDRIDGE LOOP 2911 RAIN LILY LOOP

THE VILLAGES, FL 32162 US THE VILLAGES, FL 32163 US

FEI Number: 27-2605526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, DAVID

1930 ELDRIDGE LOOP

THE VILLAGES, FL 32162 US

LEWIS, DAVID

2911 RAIN LILY LOOP

THE VILLAGES, FL 32163 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: 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, MICHELE A
Address: 2911 RAIN LILY LOOP
City-St-Zip: THE VILLAGE, FL 32163 US

Title: VP

 Name:
 LEWIS, DAVID

 Address:
 2911 RAIN LILY LOOP

 City-St-Zip:
 THE VILLAGES, FL 32163 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: DAVID LEWIS VP 01/18/2012