

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095589

Entity Name: C & G BIGGS, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9873 LAWRENCE ROAD
F106
BOYNTON BEACH, FL 33436

New Principal Place of Business:

174 NORMANDY D
DELRAY BEACH, FL 33484

Current Mailing Address:

9873 LAWRENCE ROAD
F106
BOYNTON BEACH, FL 33436

New Mailing Address:

174 NORMANDY D
DELRAY BEACH, FL 33484

FEI Number: 27-4035144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, GINA
9873 LAWRENCE ROAD
F106
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BIGGS, GINA
174 NORMANDY D
DELRAY BEACH, FL 33484 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: GINA BIGGS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIGGS, GINA
Address: 174 NORMANDY D
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: BIGGS, CHARLES
Address: 174 NORMANDY D
City-St-Zip: DELRAY BEACH, FL 33484

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: GINA BIGGS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date