

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084907

Entity Name: C.G. MAINTENANCE, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

7600 NW 6TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

7600 NW 6TH AVENUE
BOCA RATON, FL 33487 US

Current Mailing Address:

7600 NW 6TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

7600 NW 6TH AVENUE
BOCA RATON, FL 33487 US

FEI Number: 65-0784751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICINICH, KENNETH
7600 NW 6TH AVENUE
BOCA RATON, FL 33487 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: PD
Name: PICINICH, MARTIN
Address: 7600 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: PICINICH, KENNETH
Address: 7600 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SOWERS, CYNTHIA PICINI
Address: 7600 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH PICINICH

SD

02/02/2012

Electronic Signature of Signing Officer or Director

Date