

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095236

Entity Name: CGF GROUP, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 2100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE PROGRESS PLAZA
SUITE 2100
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3541498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCERA, DEAN E
ONE PROGRESS PLAZA
STE 2100
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KUCERA, DEAN E
ONE PROGRESS PLAZA
STE 2100
ST. PETERSBURG, FL 33701 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUCERA, DEAN E
Address: ONE PROGRESS PLAZA, STE 1230
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S () Delete
Name: KUCERA, CLAUDETTE
Address: 806 COLUMBUS DR
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: KUCERA, MIRANDA M
Address: 806 COLUMBUS DR
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KUCERA, CLAUDETTE
Address: 806 COLUMBUS DR
City-St-Zip: TIERRA VERDE, FL 33701

Title: D (X) Change () Addition
Name: KUCERA, MIRANDA M
Address: 806 COLUMBUS DR
City-St-Zip: TIERRA VERDE, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN E. KUCERA

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date