2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008
Secretary of State

DOCUMENT# P99000084511

Entity Name: C G C DESIGN, INC.

Current Principal Place of Business:

1024 EAST POLO GRANDS
VERO BEACH, FL 32966

New Principal Place of Business:

1024 EAST POLO GROUNDS
VERO BEACH, FL 32966

Current Mailing Address:

P.O. BOX 3095
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 59-3623747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLEM, POLACKWICH & VOCELLE
3333 - 20TH STREET
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: GITTO, CHRISTA
Address: P.O. BOX 3095
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTA GITTO PRES 01/22/2008
Electronic Signature of Signing Officer or Director Date