

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08574

FILED
Apr 29, 2011
Secretary of State

Entity Name: CGN ENTERPRISES, INC.

Current Principal Place of Business:

5753 MADISON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

% MORTON
5753 MADISON ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0224206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JANE ANNE
5753 MADISON ST.
HOLLYWOOD, FL 33023 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: P
Name: MORTON, JANE ANNE
Address: 5753 MADISON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: MORTON, DENNIS P
Address: 5753 MADISON ST.
City-St-Zip: HOLLYWOOD, FL 33023

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: JANE ANNE MORTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date