

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17091

FILED
Feb 02, 2012
Secretary of State

Entity Name: C. G. B. M. T. ENTERPRISES, INC.

Current Principal Place of Business:

145 KNOBBY VIEW DRIVE
HIGHLAND, MI 48357

New Principal Place of Business:

Current Mailing Address:

145 KNOBBY VIEW DRIVE
HIGHLAND, MI 48357

New Mailing Address:

FEI Number: 65-0221932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, RICHARD
24602 STILBRIDGE CT
LEESBURG, FL 34748 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: PRES
Name: GARAVAGLIA, MARY ANN PRES.
Address: 145 KNOBBY VIEW DRIVE
City-St-Zip: HIGHLAND, MI 48357

Title: V.P
Name: GARAVAGLIA, CHARLES L
Address: 148 KNOBBY VIEW DRIVE
City-St-Zip: HIGHLAND, MI 48357

Title: V.P.
Name: GARAVAGLIA, CHARLES L SR
Address: 145 KNOBBY VIEW DR.
City-St-Zip: HIGHLAND, MI 48357

Title: V.P
Name: GARAVAGLIA, CHARLES J
Address: 25419 LIBERTY LANE
City-St-Zip: FARMINGTON, MI 48335

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: CHARLES J. GARAVAGLIA

V.P

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date