

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51945

FILED
Feb 11, 2009
Secretary of State

Entity Name: CGR CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

124 FAULKNER STREET
NEW SMYRNA BCH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

124 FAULKNER STREET
NEW SMYRNA BCH, FL 32168 US

New Mailing Address:

FEI Number: 59-3200850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK R
124 FAULKNER STREET
NEW SMYRNA BCH, FL 32168 US

Name and Address of New Registered Agent:

HALL, MARK R
124 FAULKNER STREET
NEW SMYRNA BCH, FL 32168 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: MARK R. HALL

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRETTI, GIANCARLO
Address: 124 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: TRETTI, GIANCARLO
Address: 124 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: TRETTI, LELIO
Address: 124 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Change (X) Addition
Name: TRETTI, ORAZIO
Address: 124 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GIANCARLO TRETTI

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date