

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17091

FILED  
Jan 06, 2011  
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 ( )

**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: P  
Name: GARAVAGLIA, MARY ANN PRES.  
Address: 145 KNOBBY VIEW DRIVE  
City-St-Zip: HIGHLAND, MI 48357

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

Title: V.P.  
Name: GARAVAGLIA, CHARLES L  
Address: 4550 18TH AVE NW #2-207  
City-St-Zip: POMPANO BEACH, FL 33064

Title: V  
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 L. GARAVAGLIA

VP

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date