

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003782

Entity Name: CMG FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

202 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

202 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

FEI Number: 03-0429380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCIS-HUBER, CATHERINE
202 W BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FRANCIS, JULIUS G
Address 202 W BOYNTON BEACH BLVD
City-State-Zip: BOYNTON BEACH FL 33435

Title DV
Name FRANCIS, MICHAEL E
Address 202 W BOYNTON BEACH BLVD
City-State-Zip: BOYNTON BEACH FL 33435

Title DV
Name FRANCIS-HUBER, CATHERINE
Address 202 W BOYNTON BEACH BLVD
City-State-Zip: BOYNTON BEACH FL 33435

Title DV
Name FRANCIS, DORRIS
Address 202 W BOYNTON BEACH BLVD
City-State-Zip: BOYNTON BEACH FL 33435

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: CATHERINE FRANCIS-HUBER

**EXECUTIVE VICE
PRESIDENT**

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date