

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000057033

Entity Name: CGB SOLUTIONS CORPORATION

Current Principal Place of Business:

3092 OKLAHOMA ST
NORTH PORT, FL 34286

Current Mailing Address:

3092 OKLAHOMA ST
NORTH PORT, FL 34286

FEI Number: 45-5541890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, BETTY J
3092 OKLAHOMA ST
NORTH PORT, FL 34286 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 CEO
Name GARDNER, BETTY J
Address 3092 OKLAHOMA ST
City-State-Zip: NORTH PORT FL 34286

Title P
Name SHATTUCK, COURTNEY E
Address 3092 OKLAHOMA ST
City-State-Zip: NORTH PORT FL 34286

Title VP
Name RYAN, GINA
Address 3092 OKLAHOMA ST
City-State-Zip: NORTH PORT FL 34286

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: BETTY GARDNER

CEO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date