2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# 235210

Entity Name: CITY BEV, INC.

Current Principal Place of Business:

10928 FLORIDA CROWN DR.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620006
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 59-0900847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIENE, FORD W
10928 FLORIDA CROWN DR.
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: OFF
Name: KIENE, FORD W
Address: 10928 FLORIDA CROWN DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: OFF
Name: KIENE, COLBY
Address: 10928 FLORIDA CROWN DRIVE
City-St-Zip: ORLANDO, FL 32824

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: FORD W. KIENE PRES 01/04/2010

Electronic Signature of Signing Officer or Director Date