

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69373

FILED
Apr 08, 2009
Secretary of State

Entity Name: CRIBB CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

901 NORTHPOINT PKWY
SUITE 119
WEST PALM BEACH, FL 33407

New Principal Place of Business:

9440 169TH COURT NORTH
JUPITER, FL 33478

Current Mailing Address:

901 NORTHPOINT PKWY
SUITE 119
WEST PALM BEACH, FL 33407

New Mailing Address:

9440 169TH COURT NORTH
JUPITER, FL 33478

FEI Number: 65-0113547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD ESQ
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 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: P () Delete
Name: CRIBB, VICTOR J. JR.
Address: 761 HARBOR ISLES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIBB, VICTOR J. JR.
Address: 9440 169TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: VICTOR J. CRIBB, JR.

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date