

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14723

FILED
Apr 24, 2012
Secretary of State

Entity Name: CTB DEVELOPMENT CO., INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-2541553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, GEORGE
1111 KANE CONCOURSE,
310
BAY HARBOR ISLANDS, FL 33154 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: DP
Name: BROD, GEORGE
Address: 1111 KANE CONCOURSE, STE 310
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DVPA
Name: BROD, STEVEN H
Address: 1111 KANE CONCOURSE, STE 310
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DST
Name: BROD, NATALIE D
Address: 1111 KANE CONCOURSE, STE 310
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GEORGE BROD

DP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date