

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078726

Entity Name: CBI DESIGN, INC.

FILED  
Jun 16, 2009  
Secretary of State

**Current Principal Place of Business:**

13375 S.W. 128TH STREET, SUITE 110  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13375 S.W. 128TH STREET, SUITE 110  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-4969403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTHET, PATRICK C ESQUIRE  
200 SOUTH BISCAYNE BLVD, SUITE 1800  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TELLER, A.I.A., MICHAEL S  
Address: 22 BRADFORD AVE  
City-St-Zip: HULL, MA 02045

Title: VPTD ( ) Delete  
Name: LAWSON, P.E., WAYNE R  
Address: 32 GLAD VALLEY DRIVE  
City-St-Zip: BILLERICA, MA 01821

Title: SD ( ) Delete  
Name: BARNES, P.E., CRAIG E  
Address: 49 DICKERMAN LANE  
City-St-Zip: BRAintree, MA 01284

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WAYNE R LAWSON

VPTD

06/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date