

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307822

FILED
Apr 28, 2010
Secretary of State

Entity Name: C B ELECTRIC INDUSTRIES, INC.

Current Principal Place of Business:

1749 SW 4TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1749 SW 4TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1145460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, PAUL S JR.
5715 TAFT STREET
HOLLYWOOD, FL 33020 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
Name: HEATON, PAUL S., JR.
Address: 5715 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: EMOND, DENNIS G.
Address: 1550 SW MERCEDES AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: M
Name: DAY, LINDA L
Address: 1749 SW 4TH STREET
City-St-Zip: FT LAUDERDALE FLA, 33312

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: LINDA L DAY

M

04/28/2010

Electronic Signature of Signing Officer or Director

Date