

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307822

FILED
Feb 24, 2011
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:

HEATON, PAUL S JR.
5715 TAFT STREET
HOLLYWOOD, FL 33021 US

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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEATON, PAUL S., JR.
Address: 5715 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 DAY

Electronic Signature of Signing Officer or Director

M

02/24/2011

Date