

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589136

FILED
Feb 15, 2011
Secretary of State

Entity Name: CENTRAL BUSINESS MACHINES, INC.

Current Principal Place of Business:

516 DOUGLAS AVE
SUITE1108
ALTAMONTE SPRGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

516 DOUGLAS AVE
SUITE1108
ALTAMONTE SPRGS, FL 32714

New Mailing Address:

FEI Number: 59-1857822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD COPELAND
631 PALM SPRINGS DRIVE
SUITE 106
ALTAMONTE SPRINGS, FL 32701 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: P
Name: BRADDOCK, EUGENE D JR.
Address: 3903 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

Title: S
Name: MACMENAMIN, MICHAEL T
Address: 4033 LUAN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: EVP
Name: BRADDOCK, SYLVIA A
Address: 3903 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

Title: EVP
Name: LATZ, ADAM T
Address: 3305 DARYL TERRACE
City-St-Zip: TITUSVILLE, FL 32796

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: EUGENE BRADDOCK

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date