

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002688

Entity Name: C.H.B. INDUSTRIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

732 NESCONSET HIGHWAY
SUITE 104-B
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

732 NESCONSET HIGHWAY
SUITE 104-B
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 11-3022860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: BOROW, CAROL H
Address: 38 GILLETTE AVE
City-St-Zip: PATCHOGUE, NY 11772

Title: W
Name: VENET, DANIEL
Address: 195 SEVEN BRIDGES ROAD
City-St-Zip: MOUNT KISCO, NY 10549

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: CAROL BOROW

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date