

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002416

FILED
Feb 06, 2009
Secretary of State

Entity Name: C.B. CENTRAL BUILDER'S, INC.

Current Principal Place of Business:

11800 NACOGDOCHES
SAN ANTONIO, TX 78217

New Principal Place of Business:

11800 NACOGDOCHES
SAN ANTONIO, TX 78217

Current Mailing Address:

PO BOX 34870
SAN ANTONIO, TX 78265

New Mailing Address:

FEI Number: 75-2310847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PST () Delete
Name: EHRLICH, CARL D
Address: 15419 SPRING CORAL
City-St-Zip: SAN ANTONIO, TX 78247

Title: VP () Delete
Name: MULVIHILL, SHAWN
Address: 1413 CR 2744
City-St-Zip: MICO, TX 78056

Title: VP (X) Delete
Name: EHRLICH, STEVE
Address: 2600 JAMES ST.
City-St-Zip: DENTON, TX 76205

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: CARL D. EHRLICH

PST

02/06/2009

Electronic Signature of Signing Officer or Director

Date