

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002416

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

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

11800 NACOGDOCHES
SAN ANTONIO, TX 78217

New Principal Place of Business:

Current Mailing Address:

11800 NACOGDOCHES
SAN ANTONIO, TX 78217

New Mailing Address:

P O BOX 34870
SAN ANTONIO, TX 78265

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

OFFICERS AND DIRECTORS:

Title: PST
Name: EHRLICH, CARL D
Address: 15419 SPRING CORAL
City-St-Zip: SAN ANTONIO, TX 78247

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: CARL D EHRLICH

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date