

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02150

Entity Name: CB INDUSTRIES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2050 W PARK AVENUE
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

1655 N ATLANTIC AVENUE
NEW SMYRNA BCH., FL 32169

New Mailing Address:

419 COLUMBUS AVE
NEW SMYRNA BCH., FL 32169

FEI Number: 59-2425673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, CHARLES G.
1655 N. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BALDWIN, CHARLES G.
419 COLUMBUS AVE
NEW SMYRNA BEACH, FL 32169 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDWIN, CHARLES G.,
Address: 1655 N. ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BCH., FL 32169

Title: D (X) Delete
Name: BALDWIN, JENNIFER W.,
Address: 1655 N. ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BCH., FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, CHARLES G.,
Address: 419 COLUMBUS AVE
City-St-Zip: NEW SMYRNA BCH., FL 32169

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: CHARLES G. BALDWIN

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date