

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02150

Entity Name: CB INDUSTRIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2056 GUAVA DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2006
NEW SMYRNA BCH., FL 32170

New Mailing Address:

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.
1003 HILL ST.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BALDWIN, CHARLES G.
148 BREEZEWAY COURT
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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALDWIN, CHARLES G.
Address: P.O.BOX 2006
City-St-Zip: NEW SMYRNA BCH., FL 32170

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: CHARLES G. BALDWIN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date