

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57781

Entity Name: CUBCO, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

605 COMMERCIAL DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

605 COMMERCIAL DRIVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 59-2777077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, STEVE
424 LUNA BELLA LANE NO, 414
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

JENKINS, STEPHEN R
981 BELLEFLOWER DR
PORT ORANGE, FL 32127 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: STEPHEN R JENKINS

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENKINS, STEPHEN R.
Address: 981 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: JENKINS, CARMEN
Address: 981 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

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: STEPHEN R JENKINS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date