

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54220

FILED
Feb 07, 2012
Secretary of State

Entity Name: CARIBBEAN BUILDING SUPPLIES, INC.

Current Principal Place of Business:

109 N.W. 15TH PLACE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2521 N.E. 35TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

109 N.W. 15TH PLACE
POMPANO BEACH, FL 33060 US

New Mailing Address:

P.O. BOX 50002
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0090354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, KENNETH J.
109 N.W. 15TH PLACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VOSS, KENNETH J.
2521 N.E. 35TH STREET
LIGHTHOUSE POINT, FL 33064 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: KENNETH J. VOSS

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VOSS, KENNETH J.
Address: 2521 N.E. 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DSC
Name: VOSS, DIANNE M.
Address: 2521 N.E. 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: KENNETH J. VOSS

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02/07/2012

Electronic Signature of Signing Officer or Director

Date