

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87018

Entity Name: CB BOVENKAMP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9002 SW 152ND ST
VILLAGE OF PALMETTO BAY, FL 33157 US

New Principal Place of Business:

9002 SW 152ND ST
MIAMI, FL 33157 US

Current Mailing Address:

9002 SW 152 ST
VILLAGE OF PALMETTO BAY, FL 33157 US

New Mailing Address:

9002 SW 152ND ST
MIAMI, FL 33157 US

FEI Number: 65-0063525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOVENKAMP, GERALD
Address: 16131 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

Title: PST () Delete
Name: BOVENKAMP, ESTHER
Address: 16131 SW 104TH AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOVENKAMP, GERALD
Address: 9002 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

Title: PSTD (X) Change () Addition
Name: BOVENKAMP, ESTHER
Address: 9002 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

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: ESTHER BOVENKAMP

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date