

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028876

Entity Name: CEBOTECH, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1757 N NOVA RD
109
HOLLY HILL, FL 32117 19

Current Mailing Address:

1757 N NOVA RD
109
HOLLY HILL, FL 32117

FEI Number: 59-3632890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BILL
51 CRESTWOOD CT
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1757 NOVA RD
109
HOLLY HILL, FL 32117 19

New Mailing Address:

1757 NOVA RD
109
HOLLY HILL, FL 32117

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: P () Delete
Name: BERMAN, BILL
Address: 51 CRESTWOOD CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: BERMAN, ELIANI
Address: 51 CRESTWOOD CT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERMAN, BILL
Address: 51 CRESTWOOD CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: BERMAN, ELIANI
Address: 51 CRESTWOOD CT
City-St-Zip: ORMOND BEACH, FL 32174

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: ELIANI BERMAN

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date