

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095162

FILED
Jul 06, 2009
Secretary of State

Entity Name: C & B INDEPENDENT CONSTRUCTION, INC.

Current Principal Place of Business:

3725 53RD AVE. N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3725 53RD AVE. N.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3681294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANESE, ANTHONY P ESQ.
1014 DREW ST.
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ALESSANDRO, JEAN
Address: 3725 53RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP (X) Delete
Name: HARKLESS, WILLIAM J
Address: 3725 53RD AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARKLESS, WILLIAM J
Address: 3725 53RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. HARKLESS

PSD

07/06/2009

Electronic Signature of Signing Officer or Director

Date