

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055273

Entity Name: CBO PROPERTIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

156 GENEVA DRIVE
OVIEDO, FL 327657203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620729
OVIEDO, FL 327620729

New Mailing Address:

FEI Number: 59-3735146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD H
156 GENEVA DRIVE
OVIEDO, FL 327657203 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: P
Name: LEE, RICHARD H
Address: 1055 BRUMLEY RD
City-St-Zip: CHULUOTA, FL

Title: VP
Name: VARGO, TERRY
Address: 2796 GOLDENROD RD
City-St-Zip: WINTER PARK, FL

Title: VCFO
Name: SMITH, GREGORY E
Address: 726 GLEN EAGLE DR
City-St-Zip: WINTER SPRINGS, FL

Title: S
Name: DUNMIRE, GLORIA
Address: 2430 BLACKBERRY TRAIL
City-St-Zip: OVIEDO, FL

Title: T
Name: TAYLOR, MARIE
Address: 2033 KELLY CREEK CIR
City-St-Zip: OVIEDO, FL

Title: VP
Name: SLATTERY, TIM
Address: 2060 WILLINGHAM RD
City-St-Zip: CHULUOTA, FL

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: MARIE TAYLOR

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date