

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055273

Entity Name: CBO PROPERTIES, INC.

FILED
Feb 23, 2012
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

02/23/2012

Electronic Signature of Signing Officer or Director

Date

PO1000055273

CBO PROPERTIES, INC.
(COMPLETE LISTING)

OFFICERS

RICHARD H. LEE	PRESIDENT	1055 BRUMLEY ROAD	CHULUOTA, FL
TIM SLATTERY	VP	2060 WILLINGHAM RD	CHULUOTA, FL
GREG SMITH	VP/CFO	726 GLEN EAGLE DR	WINTER SPRINGS, FL
VARGO, TERRY	VP	2796 GOLDENROD ROAD	WINTER PARK, FL
GLORIA DUNMIRE	SECRETARY	2430 BLACKBERRY TRAIL	OVIEDO, FL
MARIE TAYLOR	TREASURER	2033 KELLY CREEK CIR	OVIEDO, FL

DIRECTORS

EVANS, ARTHUR	CHAIRMAN	P.O. BOX 620460	OVIEDO, FL
LUKAS, JONATHAN	VICE-CHARIMAN	6615 LAKE CHARM CIR	OVIEDO, FL
BLACKWOOD, BERNARD		1315 E. RED BUG ROAD	OVIEDO, FL
		381 MAPLE COURT	OVIEDO, FL
		P.O. BOX 620852	
CLONTS, W. REX		6265 LAKE CHARM CIR	OVIEDO, FL
CONLEY, JOHNIE, III		636 S. LAKE JESSUP AVE.	OVIEDO, FL
DRUMMER, DONALD		169 EASTON CIRCLE	OVIEDO, FL
JACOBS, DONALD		2440 CURRYVILLE ROAD	CHULUOTA, FL
LEE, RICHARD		1055 BRUMLEY ROAD	CHULUOTA, FL..
MARTIN ROBERT		395 OLD MIMS ROAD	GENEVA, FL.
ONDICK, ANNA		989 GREENTREE	ORLANDO, FL
TULP, LOUIS		4000 CURRYVILLE ROAD	CHULUOTA, FL
		P. O. BOX 621024	OVIEDO, FL.