

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085761

FILED
Dec 16, 2008
Secretary of State

Entity Name: CB CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

9001 SAN CARLOS BLVD
FT MYERS, FL 33967

New Principal Place of Business:

18484 SEBRING ROAD
FT MYERS, FL 33967

Current Mailing Address:

9001 SAN CARLOS BLVD
FT MYERS, FL 33967

New Mailing Address:

18484 SEBRING ROAD
FT MYERS, FL 33967

FEI Number: 50-0005726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, CRESENTE C
9001 SAN CARLOS BLVD
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

BAUTISTA, CRESENTE C
18484 SEBRING ROAD
FT MYERS, FL 33967 US

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:

12/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BAUTISTA, CRESENTE C
Address: 9001 SAN CARLOS BLVD
City-St-Zip: FT MYERS, FL 33967

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BAUTISTA, REMEDIOS -, PRESIDENT
Address: 18484 SEBRING ROAD
City-St-Zip: FT MYERS, FL 33967

Title: MR () Change (X) Addition
Name: VINCENT BAUTISTA-VP/, OPERATIONS MANAGER
Address: 18484 SEBRING ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: MR () Change (X) Addition
Name: CRESENTE C. BAUTISTA, -DIRECTOR
Address: 18484 SEBRING ROAD
City-St-Zip: FORT MYERS, FL 33967

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: CRESENTE BAUTISTA

MR

12/16/2008

Electronic Signature of Signing Officer or Director

Date