

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085761

FILED
Oct 07, 2012
Secretary of State

Entity Name: CB CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

18484 SEBRING ROAD
FT MYERS, FL 33967

New Principal Place of Business:

18484 SEBRING ROAD
FT MYERS, FL 33967 US

Current Mailing Address:

18484 SEBRING ROAD
FT MYERS, FL 33967

New Mailing Address:

18484 SEBRING ROAD
FT MYERS, FL 33967 US

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
18484 SEBRING ROAD
FT MYERS, FL 33967 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: MR
Name: BAUTISTA, CRESENTE-PRESIDENT/CEO
Address: 18484 SEBRING ROAD
City-St-Zip: FT MYERS, FL 33967 US

Title: MRS
Name: REMEDIOS V. BAUTISTA-VICE PRES/TREASURER
Address: 18484 SEBRING ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MR
Name: VINCENT V. BAUTISTA-DIRECTOR/SECRETARY
Address: 18484 SEBRING ROAD
City-St-Zip: FORT MYERS, FL 33967 US

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: CRESENTE BAUTISTA

MR.

10/07/2012

Electronic Signature of Signing Officer or Director

Date