

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000086070

Entity Name: C.I.T.B. COMPANY INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3204 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3204 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 76-0707262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCUTT, JESSE
8004 S.W. 6TH ST.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MACLEAN, DAVID
3204 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: DAVID MCLEAN

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALCUTT, JESSE
Address: 8004 S.W. 6TH ST.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VSD () Delete
Name: STANFORD, JEANNINE
Address: 80 MINERS PLACE
City-St-Zip: DAHLONGEA, GA 30533

Title: D (X) Delete
Name: HANSEN, DANIEL D
Address: 8409 TRENT CT. UNIT A
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: MCLEAN, DAVID
Address: 6101 NW 20 ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLEAN, DAVID
Address: 6101 NW 20 ST
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: RUZZANO, AMANDA
Address: 116 EAST PALM DRIVE
City-St-Zip: MARGATE, FL 33063

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

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: DAVID MCLEAN

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date