

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121294

Entity Name: CARIBEE HOLDINGS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2180 - 34TH WAY, NORTH UNIT C
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2180 - 34TH WAY, NORTH UNIT C
LARGO, FL 33771

New Mailing Address:

FEI Number: 06-1660089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JORGE F
9714 - 121ST ST. NORTH
SEMINOLE, FL 33772 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREAKWELL, LEONARD
Address: 2180 - 34TH WAY, NORTH UNIT C
City-St-Zip: LARGO, FL 33771

Title: P () Delete
Name: BREAKWELL, LANCE
Address: 2180 34TH WAY N. UNIT C
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change () Addition
Name: BREAKWELL, LEONARD
Address: 2180 - 34TH WAY, NORTH UNIT C
City-St-Zip: LARGO, FL 33771

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: LANCE BREAKWELL

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date