

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043823

FILED
Feb 29, 2012
Secretary of State

Entity Name: CENTRAL BUSINESS SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

2504 SHELBY PARKWAY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

421 SW 24TH STREET
CAPE CORAL, FL 33991 US

Current Mailing Address:

2504 SHELBY PARKWAY
CAPE CORAL, FL 33904 US

New Mailing Address:

421 SW 24TH STREET
CAPE CORAL, FL 33991 US

FEI Number: 55-0859756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, MICHAEL D
2504 SHELBY PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LEEDS, MICHAEL D
421 SW 24TH STREET
CAPE CORAL, FL 33991 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: MICHAEL LEEDS

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEEDS, MICHAEL D
Address: 421 SW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33991 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: MICHAEL LEEDS

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02/29/2012

Electronic Signature of Signing Officer or Director

Date