

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104461

Entity Name: CB CONSTRUCTORS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2251 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2251 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 06-1730927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL C
2251 BLOUNT ROAD
POMPANO BEACH, FL 33069 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: CEO
Name: REID, CHARLES P
Address: 2251 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: PRES
Name: TAYLOR, MICHAEL C
Address: 2251 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: SVP
Name: HUISMAN, HENRY
Address: 2251 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: COO
Name: FABER, CHARLENE
Address: 2251 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: COLANDREO, FREDERICK A
Address: 2251 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: COLANDREO, FREDERICK A
Address: 2251 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: FREDERICK A COLANDREO

CFO

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date