2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151467

Entity Name: CBD INVESTMENTS, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3355 TIMUCUA CR.
 2190 PINE TERRACE

 ORLANDO, FL 32837
 ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

 3355 TIMUCUA CR.
 2190 PINE TERRACE

 ORLANDO, FL 32837
 ST. CLOUD, FL 34771

FEI Number: 20-1840823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MICHAEL B
3355 TIMUCUA CR.
ORLANDO, FL 32837 US
DAVIS, MICHAEL B
2190 PINE TERRACE
ST. CLOUD, FL 34771 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 DAVIS 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, MICHAEL B

 Address:
 2190 PINE TERRACE

 City-St-Zip:
 ST. CLOUD, FL 34771 US

Title: VP

 Name:
 DAVIS, ASHLEY S

 Address:
 2190 PINE TERRACE

 City-St-Zip:
 ST. CLOUD, FL 34771 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 DAVIS P 01/18/2011