

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002172

FILED
Feb 09, 2009
Secretary of State

Entity Name: CARIBBEAN PAPER AND MAINTENANCE, INC.

Current Principal Place of Business:

6220 WATERMARK DR.
203
RIVERVIEW, FL 33578

New Principal Place of Business:

1575 CANOPY LANE
304
ORANGE CITY, FL 32763

Current Mailing Address:

6220 WATERMARK DR
203
RIVERVIEW, FL 33578

New Mailing Address:

1575 CANOPY LANE
304
ORANGE CITY, FL 32763

FEI Number: 55-0891232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRENCE, GRIFFIN J DIR.
6220 WATERMARK DR.
203
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

TERRENCE, GRIFFIN J DIR.
1575 CANOPY LANE
304
ORANGE CITY, FL 32763 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, TERRY
Address: 6220 WATERMARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, TERRY
Address: 1575 CANOPY LANE
City-St-Zip: ORANGE CITY, FL 32763

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: TERRENCE J. GRIFFIN

DIR.

02/09/2009

Electronic Signature of Signing Officer or Director

Date