

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035970

FILED
Mar 23, 2012
Secretary of State

Entity Name: CULLEN BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

10304 CALLE DE FLORES DR
CLERMONT, FL 34711

New Principal Place of Business:

129 PRAIRIE FALCON DR
GROVELAND, FL 34736

Current Mailing Address:

10304 CALLE DE FLORES DR
CLERMONT, FL 34711

New Mailing Address:

129 PRAIRIE FALCON DR
GROVELAND, FL 34736

FEI Number: 03-0556919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, GEORGE F
10304 CALLE DE FLORES DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CULLEN, RYAN W
129 PRAIRIE FALCON DR
GROVELAND, FL 34736 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: RYAN CULLEN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, RYAN W
Address: 129 PRAIRIE FALCON DR
City-St-Zip: GROVELAND, FL 34736

Title: S
Name: CULLEN, KAREN E
Address: 10304 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: CULLEN, JENNIFER
Address: 10304 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: GEORGE, CULLEN
Address: 10304 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711

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: RYAN CULLEN

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date