

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085892

FILED
Mar 28, 2012
Secretary of State

Entity Name: CARIBBEAN CUSTOM BUILDERS, INC.

Current Principal Place of Business:

30051 POND LANE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30051 POND LANE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 83-0432990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETING, SHANE M
31079 AVENUE E
BIG PINE KEY, FL 33043 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: PD
Name: SWEETING, SHANE M
Address: 31079 AVENUE E
City-St-Zip: BIG PINE KEY, FL 33043

Title: VD
Name: SWEETING, NOLAN
Address: 417 PIRATES RD
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: STD
Name: SARGENT, FRANCENA
Address: 62 LOBSTERTAIL RD
City-St-Zip: BIG PINE KEY, FL 33043

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: SHANE M. SWEETING

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date