

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026520

Entity Name: CINDY B. INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

14579 WHITTRIDGE DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

1345 OLYMPIA PARK CIRCLE
OCOE, FL 34761

Current Mailing Address:

P.O. BOX 691428
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 20-4354628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CINDY
14579 WHITTRIDGE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BURNS, CINDY
1345 OLYMPIA PARK CIRCLE
OCOE, FL 34761 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: CINDY BURNS

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, CINDY
Address: P.O BOX 691428
City-St-Zip: ORLANDO, FL 32869

Title: D () Delete
Name: BURNS, ANA L
Address: 14579 WHITTRIDGE DR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURNS, ANA L
Address: 1345 OLYMPIA PARK CIRCLE
City-St-Zip: OCOEE, FL 34761

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: CINDY BURNS

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date