

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037834

FILED
Jul 08, 2009
Secretary of State

Entity Name: C B ENTERPRISES OF ST AUGUSTINE, INC.

Current Principal Place of Business:

123 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

123 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4521735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, MARY L
53 BRISTOL LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LANGE, MARY L
917 MIRROR LAKE DRIVE
SAINT AUGUSTINE, FL 32086 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: _____

Electronic Signature of Registered Agent

07/08/2009

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: PRES () Delete
Name: LANGE, MARY L PRES
Address: 53 BRISTOL LANE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LANGE, MARY L PST
Address: 917 MIRROR LAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: V () Change (X) Addition
Name: LANGE, DAVID J V
Address: 917 MIRROR LAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: DAVID J. LANGE

V

07/08/2009

Electronic Signature of Signing Officer or Director

Date