

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037834

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

123 ST. GEORGE STREET
SUITE 9
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

123 ST. GEORGE STREET
SUITE 9
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
917 MIRROR LAKE DRIVE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LANGE, MARY L PST
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: MARY L. LANGE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DAVID J. LANGE

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date