

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068753

Entity Name: CBL HOLDINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2769 NEW TAMPA HWY
LAKELAND, FL 33815

New Principal Place of Business:

1315 OXMOOR COURT
VALRICO, FL 33596

Current Mailing Address:

2769 NEW TAMPA HWY
LAKELAND, FL 33815

New Mailing Address:

1315 OXMOOR COURT
VALRICO, FL 33596

FEI Number: 20-5034198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIM, LAWRENCE J
1315 OXMORR COURT
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEIM, LAWRENCE J
Address: 2769 NEW TAMPA HWY
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: ANDERSON, CARL
Address: 2769 NEW TAMPA HWY
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: SINGLETON, ROBERT W
Address: 2769 NEW TAMPA HWY
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEIM, LAWRENCE J
Address: 1315 OXMOOR COURT
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: ANDERSON, CARL
Address: 19235 US HWY 41N
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: SINGLETON, ROBERT W
Address: 2910 BARRET AVE
City-St-Zip: PLANT CITY, FL 33566

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: LAWRENCE J. KEIM

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date