

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068753

Entity Name: CBL HOLDINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1315 OXMOOR COURT
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

1315 OXMOOR COURT
VALRICO, FL 33596

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KEIM, LAWRENCE J
Address: 1315 OXMOOR COURT
City-St-Zip: VALRICO, FL 33596

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

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

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: LAWRENCE J. KEIM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date