2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117621

Entity Name: CENTRAL FLORIDA BUILDING CORPORATION, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 MABBETTE ST. 815 MABBETTE ST. SUITE 108 SUITE 108

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

815 MABBETTE ST. 815 MABBETTE ST.

SUITE 108 SUITE 108

KISSIMMEE, FL 34741 US

FEI Number: 20-5526829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFF, JEFFREY D
815 MABBETTE ST., SUITE 108
KISSIMMEE, FL 34741 US
WOLFF, JEFFREY D
815 MABBETTE ST., SUITE 108
SUITE 108
KISSIMMEE, FL 34741 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: WOLFF, JEFFREY D

Address: 815 MABBETTE ST., SUITE 108 City-St-Zip: KISSIMMEE, FL 34741 US

Title: STD

 Name:
 PARSONS, RAY

 Address:
 117B BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 34741 US

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: JEFFREY WOLFF PRES 04/20/2011