

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151048

Entity Name: CFBP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5300 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

C/O ALEXON PROPERTIES, INC.
PO BOX 27404
PHILADELPHIA, PA 19118

New Mailing Address:

FEI Number: 20-8308238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALEXANIAN, DIRAN
50 SPOONBILL ROAD
MANALAPAN, FL 33462 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: DIRAN ALEXANIAN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALEXANIAN, DIRAN
Address: PO BOX 27404
City-St-Zip: PHILADELPHIA, PA 19118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALEXANIAN, DIRAN
Address: PO BOX 27404
City-St-Zip: PHILADELPHIA, PA 19118

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: DIRAN ALEXANIAN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date