

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061057

Entity Name: CBI GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

160 CIRCLE DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

160 CIRCLE DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-0230875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, JC JR
160 CIRCLE DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BUDD, J COLEMAN JR
160 CIRCLE DRIVE
MAITLAND, FL 32751 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: J COLEMAN BUDD JR

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUDD, J C JR
Address: 160 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: J COLEMAN BUDD JR

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date