

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098044

Entity Name: CTB HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19321 US HIGHWAY 19 NORTH
BLDG. C, SUITE 606
CLEARWATER, FL 33764

Current Mailing Address:

19321 US HIGHWAY 19 NORTH
BLDG. C, SUITE 606
CLEARWATER, FL 33764

New Principal Place of Business:

19321 US HIGHWAY 19 NORTH
BLDG. A, SUITE 100
CLEARWATER, FL 33764

New Mailing Address:

19321 US HIGHWAY 19 NORTH
BLDG. A, SUITE 100
CLEARWATER, FL 33764

FEI Number: 26-0898890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWARDOWSKI, DALE D
19321 US HIGHWAY 19 NORTH
BLDG. C, SUITE 606
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TWARDOWSKI, DALE D
19321 US HIGHWAY 19 NORTH
BLDG. A, SUITE 100
CLEARWATER, FL 33764 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PETERSEN, CHRIS
Address: 1134 HOMINY HILL DRIVE
City-St-Zip: TRINITY, FL 34655

Title: C, D () Delete
Name: CADY, THOMAS W
Address: C/O 19321 US HIGHWAY 19 N, BLDG C # 606
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C, D (X) Change () Addition
Name: CADY, THOMAS W
Address: C/O 19321 US HIGHWAY 19 N, BLDG A # 100
City-St-Zip: CLEARWATER, FL 33764

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: CHRIS PETERSEN

P, D

04/30/2008

Electronic Signature of Signing Officer or Director

Date