

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100246

FILED
Apr 16, 2011
Secretary of State

Entity Name: CARIBBCONN DEVELOPMENT INCORPORATED

Current Principal Place of Business:

787 BRYSON LOOP
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

787 BRYSON LOOP
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 26-1153591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURTON, MICHAEL G
787 BRYSON LOOP
LAKELAND, FL 33809 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: P
Name: BURTON, MICHAEL G
Address: 787 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: BURTON, BRINETTE M
Address: 787 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809 US

Title: SEC
Name: BURTON, MICHAELA G
Address: 787 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809

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: BRINETTE BURTON

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date