

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100246

FILED  
Apr 30, 2012  
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:

5337 N SOCRUM LOOP ROAD  
125  
LAKELAND, FL 33809 US

## Current Mailing Address:

787 BRYSON LOOP  
LAKELAND, FL 33809 US

## New Mailing Address:

5337 N SOCRUM LOOP ROAD  
125  
LAKELAND, FL 33809 US

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:

BURTON, MICHAEL G  
5337 N SOCRUM LOOP ROAD  
125  
LAKELAND, FL 33809 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: MICHAEL BURTON

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BURTON, MICHAEL G  
Address: 5337 N SOCRUM LOOP ROAD, #125  
City-St-Zip: LAKELAND, FL 33809 US

Title: VP  
Name: BURTON, BRINETTE M  
Address: 5337 N SOCRUM LOOP ROAD, #125  
City-St-Zip: LAKELAND, FL 33809 US

Title: SEC  
Name: BURTON, MICHAELA G  
Address: 5337 N SOCRUM LOOP ROAD, #125  
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: MICHAEL BURTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date