

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017995

Entity Name: CBI COUNTRY LAKES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8706 STATE ROAD 21
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 893
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 26-1909890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, RONALD E
3046 SE 50TH STREET
KEYSTONE HEIGHTS, FL 32656 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: BLAKE, RONALD E
Address: PO BOX 893
City-St-Zip: MELROSE, FL 32666 US

Title: VP
Name: REYNOLDS, EUGENE SR.
Address: PO BOX 893
City-St-Zip: MELROSE, FL 32666

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: RONALD E. BLAKE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date