

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069454

Entity Name: 3 B'S CV INNOVATIONS, INC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

16448 RAINBOW MEADOWS COURT
FORT MYERS, FL 33908

New Principal Place of Business:

16171 SAN CARLOS BLVD.
SUITE #1
FORT MYERS, FL 33908

Current Mailing Address:

16448 RAINBOW MEADOWS COURT
FORT MYERS, FL 33908

New Mailing Address:

16171 SAN CARLOS BLVD.
SUITE #1
FORT MYERS, FL 33908

FEI Number: 26-3099557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCK, LINDA R ESQ
PORTER WRIGHT MORRIS & ARTHUR, LLP
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

BRUST, BRUCE
16171 SAN CARLOS BLVD.
SUITE #1
FORT MYERS, FL 33908 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: BRUCE BRUST

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Change (X) Addition
Name: BRUST, BRUCE
Address: 16171 SAN CARLOS BLVD. SUITE #1
City-St-Zip: FORT MYERS, FL 33908 US

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: BRUCE BRUST

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04/08/2009

Electronic Signature of Signing Officer or Director

Date