

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087993

Entity Name: CB CHEMICALS CORP.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 26-3440653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN OAK MANAGEMENT LLC  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CUCALON, EDWARD  
Address: 8177 WEST GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD CUCALON

DIR

03/16/2009

Electronic Signature of Signing Officer or Director

Date