2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000108208

Entity Name: CBI HOLDINGS UNLIMITED INC

FILED Apr 12, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
9942 CR 44 LESSBURG, FL 34788	
Current Mailing Address:	New Mailing Address:
9942 CR 44 LESSBURG, FL 34788	
FEI Number: 26-3850686 FEI Number Applied	For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered	Agent: Name and Address of New Registered Agent:
BROWN, CRAIG B 9942 CR 44 LEESBURG, FL 34788 US	
The above named entity submits this statement	ent for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: BROWN, CRAIG D Address: 409 SUNNYSIDE DRIVE City-St-Zip: LEESBURG, FL 34788

Title: VP

Name: BROWN, MARY A
Address: 409 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34788

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: CRAIG D BROWN P 04/12/2011