

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108208

FILED
Apr 03, 2012
Secretary of State

Entity Name: CBI HOLDINGS UNLIMITED INC

Current Principal Place of Business:

9942 CR 44
LESSBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

9942 CR 44
LESSBURG, FL 34788

New Mailing Address:

FEI Number: 26-3850686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CRAIG B
9942 CR 44
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

BROWN, CRAIG D
9942 CR 44
LEESBURG, FL 34788 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: CRAIG D BROWN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/03/2012

Electronic Signature of Signing Officer or Director

Date