

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013416

Entity Name: CES INVESTMENTS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

950 BAY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

950 BAY DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 36-4648992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JEAN
20 BLUEWATER POINT ROAD
NICEVILLE, FL 32578 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: SHANKLIN, CHARLES R
Address: 1421 RUM STILL CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: C
Name: SHANKLIN, BERNICE R
Address: 249 ANTIGUA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: SHANKLIN, THOMAS
Address: 2096 LINDSEY LANE
City-St-Zip: NICEVILLE, FL 32578

Title: S/T
Name: BROOKS, JEAN
Address: 20 BLUEWATER POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

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: CHARLES R. SHANKLIN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date