

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: CARIBBEAN BREEZE, INC.

Current Principal Place of Business:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097

New Principal Place of Business:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097 US

Current Mailing Address:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097

New Mailing Address:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097 US

FEI Number: 61-1609422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: PD
Name: CAPPS, DAVID M
Address: 85101 COMMERCIAL PARK DRIVE
City-St-Zip: YULEE, FL 32097

Title: SD
Name: CAPPS, CAROLYN S
Address: 85101 COMMERCIAL PARK DRIVE
City-St-Zip: YULEE, FL 32097

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: DAVID M. CAPPS

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04/30/2010

Electronic Signature of Signing Officer or Director

Date