

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102610

FILED
May 01, 2012
Secretary of State

Entity Name: CARIBBEAN BREEZE, INC.

Current Principal Place of Business:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097 US

New Principal Place of Business:

2383 SHANNON ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097 US

New Mailing Address:

2383 SHANNON ROAD
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPPS, DAVID M
Address: 2383 SHANNON ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: CAPPS, CAROLYN S
Address: 2383 SHANNON ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROLYN S. CAPPS

SD

05/01/2012

Electronic Signature of Signing Officer or Director

Date