

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000102851

Entity Name: CBS REMODELING INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1831 COQUI COURT  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

1831 COQUI COURT  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 27-1683636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARNER, STEPHAN A P  
1831 COQUI COURT  
ODESSA, FL 33556 US

**Name and Address of New Registered Agent:**

WARNER, STEPHAN A  
1831 COQUI COURT  
ODESSA, FL 33556 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: STEPHAN WARNER

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WARNER, STEPAHAN A  
Address: 1831 COQUI COURT  
City-St-Zip: ODESSA, FL 33556

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: STEPHAN WARNER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date