

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015249

Entity Name: CTB FINANCIAL CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

140 S DIXIE HWY
TH103
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

140 S DIXIE HWY
TH103
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 35-2377713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, MARIA H
140 S DIXIE HWY
TH103
HOLLYWOOD, FL 33020 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: VPD
Name: MEZA, MARIA H
Address: 140 S DIXIE HWY STE TH103
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIA MEZA

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date