

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026836

Entity Name: CBI CONSTRUCTION INC

FILED
Jul 14, 2011
Secretary of State

Current Principal Place of Business:

2989 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

96186 DOWLING DRIVE
YULEE, FL 32097

Current Mailing Address:

2989 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

96186 DOWLING DRIVE
YULEE, FL 32097

FEI Number: 27-2238703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WILSON D
2989 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

COLE, WILSON D
96186 DOWLING DRIVE
YULEE, FL 32097 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: WILSON DALE COLE

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: COLE, WILSON D
Address: 96186 DOWLING 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: WILSON DALE COLE

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07/14/2011

Electronic Signature of Signing Officer or Director

Date