

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026836

Entity Name: CBI CONSTRUCTION INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

96186 DOWLING DRIVE
YULEE, FL 32097

New Principal Place of Business:

5472 FIRST COAST HIGHWAY
6
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96186 DOWLING DRIVE
YULEE, FL 32097

New Mailing Address:

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
96186 DOWLING DRIVE
YULEE, FL 32097 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: PTS
Name: COLE, WILSON D
Address: 96186 DOWLING DRIVE
City-St-Zip: YULEE, FL 32097

Title: VP
Name: COLE, AMY M
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

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date