

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049577

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE CITY TOOL BOX CORP.

Current Principal Place of Business:

4501 PRAIRIE AVE #1
MIAMI BEACH, FL 33140

New Principal Place of Business:

4501 PRAIRIE AVE
#1
MIAMI BEACH, FL 33140

Current Mailing Address:

4501 PRAIRIE AVE #1
MIAMI BEACH, FL 33140

New Mailing Address:

4501 PRAIRIE AVE
#1
MIAMI BEACH, FL 33140

FEI Number: 27-2983620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, ARLEEN R
4501 PRAIRIE AVE #1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WEINTRAUB, ARLEEN R
4501 PRAIRIE AVE
#1
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINTRAUB, ARLEEN R
Address: 4501 PRAIRIE AVE #1
City-St-Zip: MIAMI BEACH, FL 33140

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: ARLEEN R. WEINTRAUB

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date