

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063133

Entity Name: C&B EMPIRES, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

19969 SW 50TH PLACE
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

19969 SW 50TH PLACE
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: 27-3201324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, MELISSA
19969 SW 50TH PLACE
DUNNELLON, FL 34431 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: P
Name: POPPER, MELISSA
Address: 19969 SW 50TH PLACE
City-St-Zip: DUNNELLON, FL 34431 US

Title: VP
Name: POPPER, SETH
Address: 19969 SW 50TH PLACE
City-St-Zip: DUNNELLON, FL 34431 US

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: SETH POPPER

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date