

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068922

FILED
Apr 12, 2011
Secretary of State

Entity Name: CEBA-TEK LABS, INC

Current Principal Place of Business:

4000 DOW ROAD
SUITE 3
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

4000 DOW ROAD
SUITE 3
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-3306226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, BARTON A
2082 SIROCO LANE
MELBOURNE, FL 32934 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: PT
Name: BELLAMY, BARTON A
Address: 2082 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32934 US

Title: S
Name: ANGELO, CECELIA M
Address: 2082 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32934

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: BARTON A. BELLAMY

_____ Electronic Signature of Signing Officer or Director

PT

04/12/2011

_____ Date