

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086524

FILED
Mar 05, 2012
Secretary of State

Entity Name: CALEB BROWN GROUP INC

Current Principal Place of Business:

700 CANAL ST.
SUITE 105
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

700 CANAL ST.
SUITE 105
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1982 STATE RD 44
SUITE 191
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

1982 STATE RD 44 SUITE 191
SUITE 191
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 45-3367236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURKISS, KERRY-ANNE
1982 STATE RD 44
SUITE 191
NEW SMYRNA BEACH, FL 32168 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: CEO
Name: PURKISS, KERRY-ANNE
Address: 1982 STATE RD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KERRY-ANNE PURKISS

CEO

03/05/2012

Electronic Signature of Signing Officer or Director

Date