2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100682

FILED Jan 17, 2012 Secretary of State

Entity Name: CB CONSTRUCTION SERVICES HAUZ, INC.

New Principal Place of Business: Current Principal Place of Business: 18484 SEBRING ROAD FORT MYERS, FL 33967 US **Current Mailing Address: New Mailing Address:** 18484 SEBRING ROAD FORT MYERS, FL 33967 US FEI Number: 45-3907564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUTISTA, CRESENTE C 18484 SEBRING ROAD FORT MYERS, FL 33967 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 Date

OFFICERS AND DIRECTORS:

Title:

BAUTISTA, REMEDIOS V Name: 18484 SEBRING ROAD Address: City-St-Zip: FORT MYERS, FL 33967 US

Title: VPT

Name: BAUTISTA, CRESENTE C 18484 SEBRING ROAD Address: FORT MYERS, FL 33967 US City-St-Zip:

Title:

BAUTISTA, VINCENT V Name: 18484 SEBRING ROAD Address: City-St-Zip: FORT MYERS, FL 33967 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.

VΡ SIGNATURE: CRESENTE BAUTISTA 01/17/2012