2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054810

Entity Name: CBL&C, INC.

FILED Mar 28, 2012 Secretary of State

5012 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

5012 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 US

FEI Number: 65-0598342 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:

ARONECK, CHARLES 5012 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32035 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:

 Name:
 ARONECK, CHARLES M

 Address:
 972 OCEAN BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32233

Title: D

 Name:
 ARONECK, BRETT

 Address:
 1832 BUCCANEER DR

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: BRETT ARONECK D 03/28/2012