

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027556

FILED
Apr 14, 2009
Secretary of State

Entity Name: CBW MFG., INC.

Current Principal Place of Business:

2444 MERCHANT AVE
SUITE 103
ODESSA, FL 335563485 US

New Principal Place of Business:

5049 GLENN DR
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

2444 MERCHANT AVE
SUITE 103
ODESSA, FL 335563485 US

New Mailing Address:

5049 GLENN DR
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3438160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIST, LAWRENCE J
2444 MERCHANT AVE.
SUITE 103
ODESSA, FL 335563485 US

Name and Address of New Registered Agent:

FEIST, LAWRENCE J
5049 GLENN DR
NEW PORT RICHEY, FL 34652 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FEIST, LAWRENCE J
Address: 5049 GLENN DR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SVD () Delete
Name: MESECK-BUSHEY, SYLVIA J
Address: 5049 GLENN DR
City-St-Zip: NEW PORT RICHEY, FL 346526824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE J FEIST

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date