

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002835

Entity Name: CEB INVEST, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

895 BARTON BLVD.
SUITE B
ROCKLEDGE, FL 32955

New Principal Place of Business:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

Current Mailing Address:

895 BARTON BLVD.
SUITE B
ROCKLEDGE, FL 32955

New Mailing Address:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

FEI Number: 59-3489220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M
895 BARTON BLVD.
SUITE B
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BAUGHAN, SCOTT M
3490 NORTH US HIGHWAY 1
COCOA, FL 32926 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: SCOTT MASON BAUGHAN

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAUGHAN, SCOTT M
Address: 895 BARTON BLVD., STE. B
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAUGHAN, SCOTT M
Address: 3490 NORTH US HIGHWAY 1
City-St-Zip: COCOA, FL 32926

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: SCOTT MASON BAUGHAN

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date