

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003145

Entity Name: CTB, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE #110
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12273 EMERALD COAST PARKWAY
SUITE #110
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3485148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZER, MICHAEL
12273 EMERALD COAST PKWY
SUITE #110
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BUTLER, BILLY R SEC.M
12273 EMERALD COAST PKWY
SUITE #110
DESTIN, FL 32550 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: BILLY R. BUTLER

05/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALZER, MICHAEL E
Address: 103 SUGAR COVE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: BUTLER, BILLY R
Address: 5 MAGNOLIA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: ROGERS, DONALD
Address: 204 GULD WINDS COURT
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, SUSAN L
Address: 201 BEACON WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SUSAN LO. MILLER

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date