

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008252

Entity Name: CABAZON INDUSTRIES, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

909 E NEW HAVEN AVE.
STE. 204
MELBOURNE, FL 32901

New Principal Place of Business:

909 E NEW HAVEN AVE.
STE. 202
MELBOURNE, FL 32901

Current Mailing Address:

909 E NEW HAVEN AVE.
STE. 204
MELBOURNE, FL 32901

New Mailing Address:

909 E NEW HAVEN AVE.
STE. 202
MELBOURNE, FL 32901

FEI Number: 59-3497545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYNES, ANTHONY J
909 E NEW HAVEN AVE.
STE. 204
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TYNES, ANTHONY J
909 E NEW HAVEN AVE.
STE. 202
MELBOURNE, FL 32901 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: ANTHONY J TYNES

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYNES, ANTHONY J
Address: 2655 SUMMER BROOK ST.
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: TYNES, MADELYN E
Address: 2655 SUMMER BROOK ST.
City-St-Zip: MELBOURNE, FL 32940

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: ANTHONY J TYNES

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date