2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104461

Entity Name: CB CONSTRUCTORS, INC.

Current Principal Place of Business:

2251 BLOUNT ROAD POMPANO BEACH, FL 33069

Current Mailing Address:

2251 BLOUNT ROAD POMPANO BEACH, FL 33069

FEI Number: 06-1730927

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL C 2251 BLOUNT ROAD POMPANO BEACH, FL 33069 US CC9218808540

FILED Jan 08, 2014

Secretary of State

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | | CEO | Title | PRES |
|--------|-----------|------------------------|-----------------|------------------------|
| Name | | REID, CHARLES P | Name | TAYLOR, MICHAEL C |
| Addre | SS | 2251 BLOUNT ROAD | Address | 2251 BLOUNT ROAD |
| City-S | tate-Zip: | POMPANO BEACH FL 33069 | City-State-Zip: | POMPANO BEACH FL 33069 |
| Title | | SVP | Title | COO |
| Name | | HUISMAN, HENRY | Name | FABER, CHARLENE |
| Addre | SS | 2251 BLOUNT ROAD | Address | 2251 BLOUNT ROAD |
| City-S | tate-Zip: | POMPANO BEACH FL 33069 | City-State-Zip: | POMPANO BEACH FL 33069 |
| Title | | CFO | Title | CFO |
| Name | | COLANDREO, FREDERICK A | Name | COLANDREO, FREDERICK A |
| Addre | SS | 2251 BLOUNT ROAD | Address | 2251 BLOUNT ROAD |
| City-S | tate-Zip: | POMPANO BEACH FL 33069 | City-State-Zip: | POMPANO BEACH FL 33069 |
| | | | | |

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: FREDERICK A. COLANDREO

CFO

Electronic Signature of Signing Officer/Director Detail