

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005713

Entity Name: ADMIRAL BUILDERS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

17395 CLEVELAND DR
FT. MYERS, FL 33967

New Principal Place of Business:

17383 CLEVELAND DR
FT. MYERS, FL 33967

Current Mailing Address:

P.O. BOX 3127
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 74-2987931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHROCK, CARL
17395 CLEVELAND DRIVE
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

ROTHROCK, CARL
17383 CLEVELAND DRIVE
FT. MYERS, FL 33967 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: _____

Electronic Signature of Registered Agent

01/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROTHROCK, CARL
Address: 17395 CLEVELAND DR.
City-St-Zip: FT. MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROTHROCK, CARL
Address: 17383 CLEVELAND DR.
City-St-Zip: FT. MYERS, FL 33967

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: CARL ROTHROCK

Electronic Signature of Signing Officer or Director

DPT

01/05/2009

Date