2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005713

Entity Name: ADMIRAL BUILDERS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17383 CLEVELAND DR 18561 SW 108TH PL FT. MYERS, FL 33967 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

P.O. BOX 3127 BONITA SPRINGS, FL 34133

FEI Number: 74-2987931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHROCK, CARL
17383 CLEVELAND DRIVE
FT. MYERS, FL 33967 US

ROTHROCK, CARL
18561 SW 108TH PL
DUNNELLON, FL 34432 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: CARL ROTHROCK 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 ROTHROCK, CARL

 Address:
 18561 SW 108TH PL

 City-St-Zip:
 DUNNELLON, FL 34432

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: CARL ROTHROCK DPT 04/19/2011