

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101617

FILED
Feb 28, 2010
Secretary of State

Entity Name: NORTH AMERICAN BUILDERS, INC.

Current Principal Place of Business:

7382 N. FOUNTAINHEAD DRIVE
CITRUS SPRINGS, FL 34433

New Principal Place of Business:

3500 GATEWAY DRIVE.
SUITE 105
POMPANO BEACH, FL 33169

Current Mailing Address:

7382 N. FOUNTAINHEAD DRIVE
CITRUS SPRINGS, FL 34433

New Mailing Address:

4160 SW 97 CT
HOUSE
MIAMI, FL 33165

FEI Number: 65-1150327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, MARIO L
7382 N. FOUNTAINHEAD DRIVE
CITRUS SPRINGS, FL 34433 US

Name and Address of New Registered Agent:

COLON, MARIO L
4160 SW 97 CT
MIAMI, FL 33165 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: MARIO L COLON

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE
Name: COLON, MARIO L CEO
Address: 4160 SW 97 CT
City-St-Zip: MIAMI, FL 33165

Title: SECR
Name: COLON, ANA M
Address: 4160 SW 97 CT
City-St-Zip: MIAMI, FL 33165

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: MARIO L COLON

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02/28/2010

Electronic Signature of Signing Officer or Director

Date