

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2010
Secretary of State**

DOCUMENT# P02000135541

Entity Name: MCCREE DESIGN BUILDERS, INC.

Current Principal Place of Business:

500 E PRINCETON ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

500 E PRINCETON ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 22-3890103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREE, RICHARD T SR
500 E PRINCETON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MCCREE, RICHARD T SR
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: PTD
Name: MCCREE, RICHARD T JR
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: ROBERTSON, JOE O
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

Title: VSD
Name: DODSON, ERIC H JR
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

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: EVAN R. LANDIS

CFO

05/24/2010

Electronic Signature of Signing Officer or Director

Date