

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100609

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNCOAST BUILDERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8124 ALFRED BLVD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1956
PUNTA GORDA, FL 33951

New Mailing Address:

P.O. BOX 511956
PUNTA GORDA, FL 33951

FEI Number: 02-0726506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, JAMES R
22532 ASHTON AVE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

PAQUETTE, JAMES R
3050 TARYTOWN STREET
PORT CHARLOTTE, FL 33952 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

04/30/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAQUETTE, JAMES R
Address: 22532 ASHTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAQUETTE, JAMES R
Address: 3050 TARYTOWN ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES R. PAQUETTE

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date