

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124112

FILED
Mar 30, 2009
Secretary of State

Entity Name: CERTIFIED BUILDERS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

8181 ANHINGA RD.
FT. MYERS, FL 33967

New Principal Place of Business:

11924 W. FOREST HILL BLVD
STE 22-197
WELLINGTON, FL 33414

Current Mailing Address:

8181 ANHINGA RD.
FT. MYERS, FL 33967

New Mailing Address:

11924 W. FOREST HILL BLVD
STE 22-197
WELLINGTON, FL 33414

FEI Number: 26-1429004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCNICOL, JOHN T
Address: 8181 ANHINGA RD.
City-St-Zip: FT. MYERS, FL 33967

Title: DVS (X) Delete
Name: MCNICOL, JOHN T.
Address: 8181 ANHINGA RD.
City-St-Zip: FT. MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCNICOL, JOHN T
Address: 11924 W. FOREST HILL BLVD, STE22-197
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MCNICOL

DP

03/30/2009

Electronic Signature of Signing Officer or Director

Date