

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027484

Entity Name: LIAISON BUILDERS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9131 COLLEGE PARKWAY, UNIT B-13, #144
FT. MYERS, FL 339195818

New Principal Place of Business:

9131 COLLEGE PARKWAY, SUITE 155
FT. MYERS, FL 339195818

Current Mailing Address:

9131 COLLEGE PARKWAY, UNIT B-13, #144
FT. MYERS, FL 339195818

New Mailing Address:

9131 COLLEGE PARKWAY, SUITE 155
FT. MYERS, FL 339195818

FEI Number: 06-1807653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, KERRI A.
9131 COLLEGE PARKWAY, UNIT B-13, #144
FT. MYERS, FL 339195818 US

Name and Address of New Registered Agent:

JENKINS, KERRI A.
9131 COLLEGE PARKWAY, SUITE 155
FT. MYERS, FL 339195818 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENKINS, KERRI A.
Address: 9131 COLLEGE PARKWAY, UNIT B-13, #144
City-St-Zip: FT. MYERS, FL 339195818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENKINS, KERRI A.
Address: 9131 COLLEGE PARKWAY, SUITE 155
City-St-Zip: FT. MYERS, FL 339195818

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: KERRI JENKINS

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date