

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 08:00 A
Secretary of State

DOCUMENT # 147240

1. Entity Name
CLAIR-MEL BUILDERS, INC.



Principal Place of Business

**C/O BANK OF AMERICA
P.O. BOX 31813
TAMPA, FL 33631**

Mailing Address

**C/O BANK OF AMERICA
P.O. BOX 830151
DALLAS, TX 75283-0151**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-0555377

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HERMAN, RICHARD M CPA
400 N ASHLEY DRIVE
SUITE 2650
TAMPA, FL 33602-4328**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE : ☐ Delete
NAME **V**
STREET ADDRESS **SHELTON, LEE**
CITY-ST-ZIP **P.O. BOX 830151
DALLAS, TX 752830151**

☐ Change ☐ Addition
TITLE :
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE : ☐ Delete
NAME **PSTD**
STREET ADDRESS **LANGSTON, LEROY**
CITY-ST-ZIP **P.O. BOX 830151
DALLAS, TX 752830151**

☐ Change ☐ Addition
TITLE :
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE : ☐ Delete
NAME **VD**
STREET ADDRESS **THALER, GEORGE JR**
CITY-ST-ZIP **11825 KNOLLS PASS
LAKEVILLE, MN 55044**

☐ Change ☐ Addition
TITLE :
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STREET ADDRESS
CITY-ST-ZIP

TITLE : ☐ Delete
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lee Shelton President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/07

Date

214 209-2932

Daytime Phone #