

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 383842

**FILED
Jul 19, 2012
Secretary of State**

Entity Name: CHARLIE JOHNSON BUILDER, INC.

Current Principal Place of Business:

18650 U.S. HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18650 U.S. HWY 441
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-1554855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUDECKE, CARL R
18650 US HWY 441
MOUNT DORA, FL 32757 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: DPS
Name: LUDECKE, CHERYL J.
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: DVT
Name: LUDECKE, CARL R.
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: YOUNG, KRISTIN LUDECKE
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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: CHERYL J. LUDECKE

Electronic Signature of Signing Officer or Director

DPS

07/19/2012

Date