

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509476

FILED
Apr 19, 2009
Secretary of State

Entity Name: RED DOT BUILDERS, INC.

Current Principal Place of Business:

14006 S.W. 140 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 562402
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-1680802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, NANCY
14006 SW 140 ST.
MIAMI, FL 33136 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: DST () Delete
Name: PEEL, NANCY
Address: 14006 SW 140 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PEEL, DONALD B
Address: 14006 SW 140 ST
City-St-Zip: MIAMI, FL

Title: DPC () Delete
Name: FANELLI, DOROTHY
Address: 14006 SW 140 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NANCY PEEL

DST

04/19/2009

Electronic Signature of Signing Officer or Director

Date