

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546997

FILED
Apr 26, 2011
Secretary of State

Entity Name: SPACE BUILDERS AND PLANNERS, INC.

Current Principal Place of Business:

5006 ARTHUR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5006 ARTHUR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1765104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPSTAL, GERARD
5006 ARTHUR STREET
HOLLYWOOD, FL 33021 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: PD
Name: OPSTAL, GERARD
Address: 5006 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: OPSTAL, NEL
Address: 5006 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: OPSTAL, MARCEL G
Address: 975 NW 132 STR
City-St-Zip: NO MIAMI, FL

Title: V
Name: OPSTAL, MAURICE A
Address: 975 NW 132 STR
City-St-Zip: NO MIAMI, FL

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: GERARD OPSTAL

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date