

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636902

FILED
Jan 03, 2012
Secretary of State

Entity Name: DEWEY - NOLLER BUILDERS, INC.

Current Principal Place of Business:

3618 NW 22ND TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

5800 GASPARILLA RD.
BLDG C, BOX 1333
BOCA GRANDE, FL 33921 US

Current Mailing Address:

PO BOX 1333
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 59-1963371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOLLER, DAVID C.
3618 NW 22ND TERRACE
CAPE CORAL, FL 33993 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: NOLLER, DAVID C
Address: 3618 NW 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: SD
Name: NOLLER, SUSANNE L
Address: 3618 NW 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VD
Name: BARRY, KENNETH A
Address: 2465 LOMA LINDA STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: TD
Name: NOLLER, PAUL J
Address: 1396 PORPOISE ROAD
City-St-Zip: SOUTH VENICE BEACH, FL 34293 US

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: PAUL J. NOLLER

TD

01/03/2012

Electronic Signature of Signing Officer or Director

Date