2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719459

FILED Jan 12, 2010 Secretary of State

Entity Name: POLK COUNTY BUILDERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2232 HERITAGE DR

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

2232 HERITAGE DR

LAKELAND, FL 33801 US

FEI Number: 59-1526445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIVALA, BARBARA HUTTON, STEPHANIE 2232 HERITAGE DR 2232 HERITAGE DR LAKELAND, FL 33801 US US LAKELAND, FL 33801

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: STEPHANIE HUTTON 01/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRANHAM, BILL Name: Address: 924 FAIRLANE DRIVE #5 City-St-Zip: LAKELAND, FL 33809

Title:

Name: HARPER, SEAN Address: 1412 S FLORIDA AVENUE City-St-Zip: LAKELAND, FL 33803

Title: 2VP

TAYLOR, BARBIE Name: Address: 501 E LEMON ST City-St-Zip: LAKELAND, FL 33801

Title: ST

Name: WALSH, BRIAN

3020 S FLORIDA AVE #101 Address: City-St-Zip: LAKELAND, FL 33803

Title: ED

HUTTON, STEPHANIE Name: 2232 HERITAGE DRIVE Address: LAKELAND, FL 33801 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE HUTTON ED 01/12/2010