2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719459

FILED Mar 24, 2011 Secretary of State

Entity Name: POLK COUNTY BUILDERS ASSOCIATION, INC.

Current Principal Place of Business: New 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:

HUTTON, STEPHANIE 2232 HERITAGE DR 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: ATHERTON, ROGER

Address: 409 BARTOW MUNICIPAL AIRPORT

US

City-St-Zip: BARTOW, FL 33830

Title: 1VP

Name: WALSH, BRIAN

Address: 3020 S FLORIDA AVENUE #101

City-St-Zip: LAKELAND, FL 33803

Title: 2VP

Name: ALLEN, REBIE

Address: 114 N TENNESSEE STREET City-St-Zip: LAKELAND, FL 33801

Title: ST

Name: HYMAN, RANDY

Address: 114 N TENNESSEE STREET City-St-Zip: LAKELAND, FL 33801

Title: EO

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

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 EO 03/24/2011