

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743048

Entity Name: WE-BUILD, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1460 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1422 NW 2ND STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

4360 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 59-0752190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAWENCE L
108 SE 8TH AVE
SUITE 10
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: MARTIN, JAMES
Address: 2840 N. OCEAN BLVD #406
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: MCINTYRE, GEORGE
Address: 7540 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: SPIKER, WILLIAM
Address: 3550 HOLLYWOOD BLVD #10
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ROGERS, RANDY
Address: 500 SE 17TH ST #101
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P () Delete
Name: PAZ, TOM
Address: 14845 SW 87TH CT
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, WILLIAM
Address: 1401 E. BROWARD BLVD STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S (X) Change () Addition
Name: BATCHELOR, JENNIFER
Address: 200 SW 1 AVE SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: WOLDENBERG, CHARLES
Address: 600 N. PINE ISLAND ROAD SUITE 300
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: ROGERS, RANDY
Address: 1489 N MILITARY TRAIL, SUITE 217
City-St-Zip: W PALM BEACH, FL 33409 US

Title: D (X) Change () Addition
Name: HULL, MICHAEL
Address: 777 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D () Change (X) Addition
Name: PATTERSON, ANDREW
Address: 850 NW 3 STREET, SUITE 209
City-St-Zip: DANIA BEACH, FL 33004 US

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

SIGNATURE: WILLIAM HOLLAND

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date