

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 02, 2009**  
**Secretary of State**

DOCUMENT# 743048

Entity Name: WE-BUILD, INC.

**Current Principal Place of Business:**1422 NW 2ND STREET  
FORT LAUDERDALE, FL 33311 US**New Principal Place of Business:**1100 SO FED HWY  
FORT LAUDERDALE, FL 33316 US**Current Mailing Address:**4360 WEST OAKLAND PARK BLVD  
LAUDERDALE LAKES, FL 33313**New Mailing Address:**1100 SO FED HWY  
FORT LAUDERDALE, FL 33316 US

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:**HULL, MICHAEL  
1100 SO FED HWY  
FORT LAUDERDALE, FL 33316 US

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: MICHAEL HULL

12/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: HOLLAND, WILLIAM  
Address: 1401 E. BROWARD BLVD STE 301  
City-St-Zip: FORT LAUDERDALE, FL 33301 USTitle: S ( ) Delete  
Name: BATCHELOR, JENNIFER  
Address: 200 SW 1 AVE SUITE 1700  
City-St-Zip: FORT LAUDERDALE, FL 33301 USTitle: D ( ) Delete  
Name: WOLDENBERG, CHARLES  
Address: 600 N. PINE ISLAND ROAD SUITE 300  
City-St-Zip: PLANTATION, FL 33324 USTitle: D ( ) Delete  
Name: ROGERS, RANDY  
Address: 1489 N MILITARY TRAIL, SUITE 217  
City-St-Zip: W PALM BEACH, FL 33409 USTitle: D ( ) Delete  
Name: HULL, MICHAEL  
Address: 777 S FEDERAL HWY  
City-St-Zip: FT LAUDERDALE, FL 33316 USTitle: D ( ) Delete  
Name: PATTERSON, ANDREW  
Address: 850 NW 3 STREET, SUITE 209  
City-St-Zip: DANIA BEACH, FL 33004 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: WOLDENBERG, CHARLES  
Address: 1100 SO FED HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: S (X) Change ( ) Addition  
Name: HOLLAND, WILLIAM  
Address: 1100 SO FED HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: T (X) Change ( ) Addition  
Name: SHAW, BARRY  
Address: 1100 SO FED HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: VP (X) Change ( ) Addition  
Name: ROGERS, RANDY  
Address: 1100 SO FED HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: VP (X) Change ( ) Addition  
Name: HULL, MICHAEL  
Address: 1100 SO FED HWY  
City-St-Zip: FT LAUDERDALE, FL 33316 USTitle: D (X) Change ( ) Addition  
Name: PATTERSON, ANDREW  
Address: 1100 SO FED HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MICHAEL HULL

VP

12/02/2009

Electronic Signature of Signing Officer or Director

Date