

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004132

Entity Name: SHADOWHAWK BUILDERS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3411 RICHMOND AVENUE, SUITE 200
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

3411 RICHMOND AVENUE, SUITE 200
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 27-1136481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: CALTAGIRONE, TOM
Address: 3411 RICHMOND AVENUE, SUITE 200
City-St-Zip: HOUSTON, TX 77046

Title: VP
Name: DINERSTEIN, BRIAN
Address: 3411 RICHMOND AVENUE, SUITE 200
City-St-Zip: HOUSTON, TX 77046

Title: VPS
Name: CALTAGIRONE, JOHN
Address: 3411 RICHMOND AVENUE, SUITE 200
City-St-Zip: HOUSTON, TX 77046

Title: CHRM
Name: DINERSTEIN, T. H.
Address: 3411 RICHMOND AVENUE, SUITE 200
City-St-Zip: HOUSTON, TX 77046

Title: CEOD
Name: DINERSTEIN, JACK
Address: 3411 RICHMOND AVENUE, SUITE 200
City-St-Zip: HOUSTON, TX 77046

Title: CFO
Name: BROWN, MICHAEL F
Address: 3411 RICHMOND AVENUE, SUITE 200
City-St-Zip: HOUSTON, TX 77046

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: MICHAEL F BROWN

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date