2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment will an address

SIGNATURE:

Feb 18, 2008 8:00 am DOCUMENT # F11980 **Secretary of State** 1. Entity Name 02-18-2008 90005 025 ***150.00 CORNELIO BUILDERS, INC. Principal Place of Business Mailing Address 4751 NE OCEAN BLVD, UNIT #3 JENSEN BEACH FL 34957 4751 NE OCEAN BLVD, UNIT #3 JENSEN BEACH FL 34957 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2050173 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNELIO, GERTRUDE B Street Address (P.O. Box Number is Not Acceptable) 4751 NE OCEAN BLVD UNIT #3 JENSEN BEACH FL 34957 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD Delete ппе Change ■ Addition CORNELIO, RICHARD NAME NAME 4715 NE OCEAN BLVD #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP VD Delete TITLE TITLE ☐ Change ☐ Addition CORNELIO, KENNETH NAME STREET ADDRESS 55 COBBLESTONE CT STREFT ADDRESS CITY-ST-ZIP **NEWINGTON CT 06111** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME CORNELIO, GERTRUDE B NAME STREET ADDRESS STREET ADDRESS 4751 NE OCEAN BLVD #3 CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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