2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59548

FILED Jan 10, 2011 Secretary of State

Entity Name: MAGNUM BUILDERS OF SARASOTA, INC.

New Principal Place of Business: Current Principal Place of Business:

4545 NORTHGATE CT SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

4545 NORTHGATE CT SARASOTA, FL 34234

FEI Number: 59-2319425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALTZER, MICHAEL L 1822 PANDORA DR

SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BALTZER, DOUGLAS W. Name: 634 WATERSIDE WAY Address: City-St-Zip: SARASOTA, FL 34242

Title:

Name: BALTZER, DOUGLAS W Address: 634 WATERSIDE WAY SARASOTA, FL 34242 City-St-Zip:

Title:

BALTZER, MICHAEL L. Name: 1822 PANDORA DRIVE Address: City-St-Zip: SARASOTA, FL 34231

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 L. BALTZER **PRES** 01/10/2011