

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25747

FILED
Mar 21, 2009
Secretary of State

Entity Name: OLD FLORIDA BUILDERS, INC.

Current Principal Place of Business:

1109 NW 13TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

1530 NW 170TH STREET
NEWBERRY, FL 32669

Current Mailing Address:

1109 NW 13TH STREET
GAINESVILLE, FL 32601

New Mailing Address:

1530 NW 170TH STREET
NEWBERRY, FL 32669

FEI Number: 59-2454275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHEGLEY, KEVIN
1530 NW 170TH STREET
NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PHEGLEY, KEVIN
Address: 1530 NW 170TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: PD () Delete
Name: PHEGLEY, KEVIN
Address: 1530 NW 170TH STREET
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: KEVIN PHEGLEY

PSD

03/21/2009

Electronic Signature of Signing Officer or Director

Date