

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25747

FILED
Jan 04, 2012
Secretary of State

Entity Name: OLD FLORIDA BUILDERS, INC.

Current Principal Place of Business:

1530 NW 170TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

1530 NW 170TH STREET
NEWBERRY, FL 32669

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PHEGLEY, BRYAN
Address: 10 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: SD
Name: CLARK, JAY
Address: 3800 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KEVIN PHEGLEY

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date