2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM DOCUMENT # J06254 **Secretary of State** Entity Name ENGLEWOOD BUILDERS, INC. Principal Place of Business Mailing Address 7025 PLACIDE RD 7025 PLACIDA RD. **ENGLEWOOD FL 34224 ENGLEWOOD FL 34224** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2648142 Not Applicable $Z_{1}p$ 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 DIEZ, CHARLES, JR. 737 SOUTH INDIANA AVENUE Street Address (P.O. Box Number is Not Acceptable) **ENGLEWOOD FL 33533** Zip Cade 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, typed or tremed namy of registered opens and site if emplication (NOTE: Registered Agent contrature required when resingular g) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change D Derete Addition | U00000801954 02/01/08-80040-003 150.00 RICHARDSON, PAUL W. NAME NAME STREET ADDRESS 1161 QUAIL LANE STREET ADDRESS CITY ST. ZIP ENGLEWOOD FL CITY-ST-ZIP ■ Addition ☐ Defele TITLE ☐ Change NAME RICHARDSON, SUEZANN HAME STREET ADORESS 1161 QUAIL LANE STREET ADDRESS CITY-ST-7IP ENGLEWOOD FL CITY-ST-7IP TITLE Defete ITILE Change M Addition MAME Harat STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CDY-SY-ZIP CITY-ST-ZIP ☐ Deiele Change Addition LIII NAME NAME STREET ADDRESS STREET KNOWLSS CHY-ST-ZIP CITY-S1-ZIP ☐ Change Addition Tilit Doiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP DITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

The process of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR