

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J31460

Entity Name: TONY EKONOMOU BUILDER, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

907 OAK HOLLOW PLACE
BRANDON, FL 335102737

New Principal Place of Business:

Current Mailing Address:

907 OAK HOLLOW PLACE
BRANDON, FL 335102737

New Mailing Address:

FEI Number: 59-2723268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

EKONOMOU, DIANA C OWNER
907 OAK HOLLOW PLACE
BRANDON, FL 33510 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: DIANA C EKONOMOU

07/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EKONOMOU, ANTHONY
Address: 907 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510

Title: DST () Delete
Name: EKONOMOU, DIANA C
Address: 907 OAK HOLLOW PL
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: GUTIERREZ, ANDREW P
Address: 1605 COTTAGEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANA C EKONOMOU

DST

07/24/2007

Electronic Signature of Signing Officer or Director

Date