2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31460

FILED Feb 28, 2011 Secretary of State

Entity Name: TONY EKONOMOU BUILDER, INC.

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

907 OAK HOLLOW PLACE BRANDON, FL 335102737 US

Current Mailing Address: New Mailing Address:

907 OAK HOLLOW PLACE BRANDON, FL 335102737 US

FEI Number: 59-2723268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EKONOMOU, ANTHONY
Address: 907 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510 US

Title: DST

Name: EKONOMOU, DIANA C Address: 907 OAK HOLLOW PL City-St-Zip: BRANDON, FL 33510 US

Title: D

Name: GUTIERREZ, ANDREW P
Address: 1605 COTTAGEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510 US

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: DIANA C EKONOMOU DST 02/28/2011