

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50584

FILED
Mar 14, 2011
Secretary of State

Entity Name: H & L BUILDERS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

11084 TUNG GROVE RD
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

11084 TUNG GROVE RD
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2751026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, IAN P/A/
1307 S JEFFERSON ST
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

BROWN, IAN P/A/
532 E 5TH STREET
TALLAHASSEE, FL 32303 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, HARLAN J
Address: 11084 TUNG GROVE RD
City-St-Zip: TALLAHASSEE, FL 32317

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: HARLAN J. HILL

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date