

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67692

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE GEOMETRA BUILDERS CORPORATION

Current Principal Place of Business:

11968 N FLORIDA AVE
TAMPA, FL 336125222 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17715
TAMPA, FL 336287715 US

New Mailing Address:

PO BOX 17715
TAMPA, FL 336287715 US

FEI Number: 59-2782183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI GERLANDO, CARMEN E.
11968 N FLORIDA AVENUE
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI GERLANDO, JOSEPH
Address: 10116 LINDELAAN
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: DI GERLANDO, CARMEN
Address: 10116 LINDELAAN
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: PEREZ, CARMEN, E
Address: 10116 LINDELAAN
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI GERLANDO, JOSEPH
Address: 10116 LINDELAAN
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: DI GERLANDO, CARMEN
Address: 10116 LINDELAAN
City-St-Zip: TAMPA, FL 33618

Title: ST (X) Change () Addition
Name: PEREZ, CARMEN, E
Address: 10116 LINDELAAN
City-St-Zip: TAMPA, FL 33618

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: JOSEPH DI GERLANDO

P

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date