

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71922

FILED
Jan 08, 2008
Secretary of State

Entity Name: CANTIN BUILDERS, INC.

Current Principal Place of Business:

14237 APPLETON BLVD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

14237 APPLETON BLVD
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-0034474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, BETH L
21221 BURKHART DRIVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HENSON, BETH L
15763 APPLEWHITE CIRCLE
PORT CHARLOTTE, FL 33981 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: BETH HENSON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTIN, DONALD R
Address: 15546 MEACHAM CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: T () Delete
Name: CANTIN, CAROLYN A
Address: 15546 MEACHAM CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: S () Delete
Name: BELL, JOHN J
Address: 22302 WALTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: HENSON, BETH L
Address: 21221 BURKHART
City-St-Zip: PORT CHARLOTTE, FL 33952

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:

Title: V (X) Change () Addition
Name: HENSON, BETH L
Address: 15763 APPLEWHITE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BETH HENSON

V

01/08/2008

Electronic Signature of Signing Officer or Director

Date