2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71922

Entity Name: CANTIN BUILDERS, INC.

FILED Jan 07, 2011 Secretary of State

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

7630 SAWYER CIRCLE UNIT 3

PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

7630 SAWYER CIRCLE UNIT 3

PORT CHARLOTTE, FL 33981

FEI Number: 65-0034474 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:

CANTIN, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CANTIN, DONALD R

 Address:
 15546 MEACHAM CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981 US

Title:

 Name:
 CANTIN, CAROLYN A

 Address:
 15546 MEACHAM CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981 US

Title: V

Name: CANTIN, BETH L

Address: 15763 APPLEWHITE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 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: BETH L CANTIN VP 01/07/2011