

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85770

FILED
Apr 27, 2009
Secretary of State

Entity Name: FICARRA BUILDERS, INC.

Current Principal Place of Business:

C/O ALAN FICARRA
228 MARKET STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN FICARRA
POST OFFICE BOX 4741
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-2896320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FICARRA, ALAN
228 MARKET STREET
SANTA ROSA BEACH, FL 32459 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: S () Delete
Name: CHALK, JAMES D
Address: 236 CHATEAUGAY ST
City-St-Zip: FT. WALTON BCH, FL 32548 US

Title: P () Delete
Name: FICARRA, ALAN
Address: 228 MARKET STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP () Delete
Name: DEBELL, DANIEL L
Address: 322 WISTERIA LANE
City-St-Zip: LAGUNA BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CHALK, JAMES D
Address: 236 CHATEAUGAY ST
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D CHALK

S

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date