

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85770

FILED
Apr 16, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: DEBELL, DANIEL L
Address: 322 WISTERIA LANE
City-St-Zip: LAGUNA BEACH, FL 32413 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: JAMES D. CHALK

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date