2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08862

FILED Jan 06, 2010 Secretary of State

Entity Name: CHARLOTTE-DESOTO BUILDING INDUSTRY ASSOCIATION, INC.

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

17984 TOLEDO BLADE BLVD. PORT CHARLOTTE, FL 339481021

Current Mailing Address: New Mailing Address:

17984 TOLEDO BLADE BLVD. PORT CHARLOTTE, FL 339481021

FEI Number: 59-2472469 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:

THORNBERRY, THOMAS J

17984 TOLEDO BLADE BLVD.

PORT CHARLOTTE, FL 33948 US

TUCKER, KARIN L

17984 TOLEDO BLADE BLVD.

PORT CHARLOTTE, FL 33948 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: KARIN L TUCKER 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: KEMENY, MARK

Address: 17984 TOLEDO BLADE BLVD. City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PRES Name: TRUEX, BILL

Address: 17984 TOLEDO BLADE BLVD. City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP

Name: SCHAEFER, PAUL

Address: 17984 TOLEDO BLADE BLVD. City-St-Zip: PORT CHARLOTTE, FL 33948

Title: EO

Name: TUCKER, KARIN L

Address: 17984 TOLEDO BLADE BLVD. City-St-Zip: PORT CHARLOTTE, FL 33948

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARIN L TUCKER EO 01/06/2010