2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08862

FILED Feb 17, 2011 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:

TUCKER, KARIN L

17984 TOLEDO BLADE BLVD.

17984 TOLEDO BLADE BLVD.

PORT CHARLOTTE EL 22048 LIS

PORT CHARLOTTE EL 22048 LIS

PORT CHARLOTTE, FL 33948 US 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: SUZANNE GRAHAM 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: DEWEESE, DON

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

Title: PRES

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

Title: VP

Name: BELL, FRANK

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

Title: TRES

Name: CANTIN, BETH

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

Title: AVP

Name: KEMENY, MARK

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: SUZANNE GRAHAM RA 02/17/2011