2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041086

Entity Name: SUNBUILT INC

FILED Mar 16, 2009 Secretary of State

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

8722 NW 49TH DRIVE

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

8722 NW 49TH DRIVE

CORAL SPRINGS, FL 33067 US

FEI Number: 65-1001285 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:

WOOTEN, BOBBY DON WOOTEN, SALLY SUE 8722 NW 49TH DRIVE 8722 NW 49TH DRIVE

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: SALLY SUE WOOTEN 03/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WOOTEN, BOBBY DON
 Name:
 WOOTEN, SALLY SUE

 Address:
 8722 NW 49TH DRIVE
 Address:
 8722 NW 49TH DRIVE

 8722 NW 49TH DRIVE
 Address:
 8722 NW 49TH DRIVE

 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:WOOTEN, SALLY SUEName:WOOTEN, BOBBY DONAddress:8722 NW 49TH DRIVEAddress:8722 NW 49TH DRIVECity-St-Zip:CORAL SPRINGS, FL 33067City-St-Zip:CORAL SPRINGS, FL 33067

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: SALLY SUE WOOTEN PD 03/16/2009