2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064452

Entity Name: FADEN BUILDERS, INC.

FILED Jan 26, 2012 Secretary of State

736 S ROSSITER ST MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P O BOX 242 TANGERINE, FL 32777

FEI Number: 59-3659554 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:

FADEN, TODD M 7072 LAKE OLA DR MT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FADEN, TODD
Address: 7072 LAKE OLA DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: TSVP

Name: FADEN, LAURA
Address: 7072 LAKE OLA DR.
City-St-Zip: MOUNT DORA, FL 32757

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: TODD M. FADEN PRES 01/26/2012