

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104764

FILED
Nov 20, 2008
Secretary of State**Entity Name:** KORSON AND SON BUILDERS, INC.**Current Principal Place of Business:**4008 WEST FAIR OAKS AVE
TAMPA, FL 33611**New Principal Place of Business:****Current Mailing Address:**3708 WEST CARMEN ST.
TAMPA, FL 33609**New Mailing Address:**4008 WEST FAIR OAKS AVE
TAMPA, FL 33611**FEI Number:** 59-3683679**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KORSON, MARK A
4008 WEST FAIR OAKS AVE
TAMPA, FL 33611 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: DP () Delete
Name: KORSON, MARK A
Address: 4008 WEST FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611

Title: DS () Delete
Name: KORSON, KATHY
Address: 4008 WEST FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611

Title: DT () Delete
Name: TREMMEL, JAMES A
Address: 4008 WEST FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611

Title: DV () Delete
Name: KORSON, TED J
Address: 4008 WEST FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: KORSON, MARK A
Address: 4008 WEST FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611

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: KATHY KORSON

DS

11/20/2008

Electronic Signature of Signing Officer or Director

Date