2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009301

Entity Name: PARTHENON BUILDERS, INC.

FILED Mar 29, 2012 Secretary of State

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

4320 A1A SOUTH SUITE 3 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVD. PMB 128 ST AUGUSTINE, FL 32080

FEI Number: 59-3693883 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:

ZAHRA, EMILE ELLIS III 1047 EAGLE POINT DRIVE SAINT AUGUSTINE, FL 32092 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: PD

Name: ZAHRA, EMILE ELLIS III
Address: 1047 EAGLE POINT DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VPD

Name: ZAHRA, EMILE ELLIS JR.
Address: 824 MAPLETON TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

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: EMILE ZAHRA III PD 03/29/2012