

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014933

FILED
Aug 05, 2008
Secretary of State

Entity Name: BUILDERS BY THE SEA, INC.

Current Principal Place of Business:

FRANKLIN CO.
700 W PINE AVE
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

700 WEST PINE AVE.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FRANKLIN CO.
700 W PINE AVE
ST GEORGE ISLAND, FL 32328

FEI Number: 59-3700451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIVER, JAN J
306 NORTH BAY SHORE DRIVE
EASTPOINT, FL 32328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTLETT, GARY D
Address: 700 W. PINE AVENUE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VSD () Delete
Name: CHILDERS, GARLAND S
Address: 701 W. GULF BEACH DR
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP () Delete
Name: BARTLETT, RYAN K
Address: 1018 TERESA AVENUE
City-St-Zip: EASTPOINT, FL 32328

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:

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: GARY D. BARTLETT

PD

08/05/2008

Electronic Signature of Signing Officer or Director

Date