

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014933

FILED
Jan 25, 2010
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:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: GARY BARTLETT

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date