

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001329

FILED
Jun 17, 2009
Secretary of State**Entity Name:** SOLID BUILDERS CONSTRUCTION COMPANY**Current Principal Place of Business:**4235 SW 103 AVENUE
MIAMI, FL 33165**New Principal Place of Business:**8470 NW 28 STREET
SUNRISE, FL 33322**Current Mailing Address:**4235 SW 103 AVENUE
MIAMI, FL 33165**New Mailing Address:**8470 NW 28 STREET
SUNRISE, FL 33322**FEI Number:** 80-0017737**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELTZ, CHRISTOPHER L
4235 SW 103 AVENUE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**KELTZ, CHRISTOPHER L
8470 NW 28 STREET
SUNRISE, FL 33322 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

06/17/2009

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KELTZ, CHRISTOPHER L
Address: 4235 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: KELTZ, DIANA P
Address: 4235 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELTZ, CHRISTOPHER L
Address: 8470 NW 28 STREET
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: KELTZ, DIANA P
Address: 8470 NW 28 STREET
City-St-Zip: SUNRISE, FL 33322

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: DIANA KELTZ

Electronic Signature of Signing Officer or Director

VP

06/17/2009

Date