

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001329

FILED
Mar 30, 2011
Secretary of State

Entity Name: SOLID BUILDERS CONSTRUCTION COMPANY

Current Principal Place of Business:

8470 NW 28 STREET
SUNRISE, FL 33322

New Principal Place of Business:

911 NW 209 AVENUE
UNIT 109
PEMBROKE PINES, FL 33029

Current Mailing Address:

8470 NW 28 STREET
SUNRISE, FL 33322

New Mailing Address:

911 NW 209 AVENUE
UNIT 109
PEMBROKE PINES, FL 33029

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
8470 NW 28 STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

KELTZ, CHRISTOPHER L
911 NW 209 AVENUE
UNIT 109
PEMBROKE PINES, FL 33029 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELTZ, CHRISTOPHER L
Address: 911 NW 209 AVENUE UNIT 109
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: KELTZ, DIANA P
Address: 911 NW 209 AVENUE UNIT 109
City-St-Zip: PEMBROKE PINES, FL 33029

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: DIANA KELTZ

Electronic Signature of Signing Officer or Director

VP

03/30/2011

Date