

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055599

FILED
Apr 21, 2009
Secretary of State

Entity Name: SELECT BUILDERS OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

14618 21ST AVE EAST
BRADENTON, FL 34212

New Principal Place of Business:

8964 STONE HARBOUR LOOP
BRADENTON, FL 34212

Current Mailing Address:

14618 21ST AVE EAST
BRADENTON, FL 34212

New Mailing Address:

8964 STONE HARBOUR LOOP
BRADENTON, FL 34212

FEI Number: 82-0546243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, PAMELA S
14618 21ST AVE EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

CAVALLARO, PAMELA S
8964 STONE HARBOUR LOOP
BRADENTON, FL 34212 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVALLARO, PAMELA
Address: 14618 21ST AVE EAST
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: CAVALLARO, ANTHONY
Address: 14618 21ST AVE EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVALLARO, PAMELA
Address: 8964 STONE HARBOUR
City-St-Zip: BRADENTON, FL 34212

Title: VP (X) Change () Addition
Name: CAVALLARO, ANTHONY
Address: 8964 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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: PAMELA CAVALLARO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date