

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084128

Entity Name: MIRAMAR BUILDERS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

17117 N. LAKESHORE ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

17117 N. LAKESHORE ROAD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 52-2373150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO
17117 N. LAKESHORE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, GUSTAVO
Address: 17117 N. LAKESHORE ROAD
City-St-Zip: LUTZ, FL 33558

Title: SD (X) Delete
Name: HERNANDEZ, VIVIAN
Address: 17117 N. LAKESHORE ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON DUNN FOR GUSTAVO HERNANDEZ

RA

04/01/2008

Electronic Signature of Signing Officer or Director

Date