

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133659

FILED
Mar 12, 2011
Secretary of State

Entity Name: COGDILL BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

108 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073

New Principal Place of Business:

3008 SAMARA DRIVE
TAMPA, FL 33618

Current Mailing Address:

108 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073

New Mailing Address:

3008 SAMARA DRIVE
TAMPA, FL 33618

FEI Number: 56-2307297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGDILL, MICHAEL J
108 INDUSTRIAL LOOP NORTH
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

COGDILL, MICHAEL J
3008 SAMARA DRIVE
TAMPA, FL 33618 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

03/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COGDILL, MICHAEL J
Address: 3008 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

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: MIKE COGDILL

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date