2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022019

Entity Name: DISBROW BUILDERS, INC.

FILED Oct 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 TWELVE OAKS LANE 152 LAUREL LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

125 TWELVE OAKS LANE 152 LAUREL LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 32-0063417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DISBROW, GREGORY
125 TWELVE OAKS LANE
DISBROW, GREGORY
152 LAUREL LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: GREGORY DISBROW 10/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: DISBROW, GREGORY Address: 152 LAUREL LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP/S

Name: DISBROW, KIMBERLY Address: 152 LAUREL LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GREGORY DISBROW P/T 10/31/2011