

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074247

FILED
Sep 12, 2008
Secretary of State

Entity Name: EL PASO BUILDERS CORP.

Current Principal Place of Business:

1811 NW 150TH AVE.
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

1811 NW 150TH AVE.
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 56-2374992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BALMACEDA, DENNIS H
1811 NW 150TH AVE
OCALA, FL 34482 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: DENNIS BALMACEDA 09/12/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BALMACEDA, DENNIS H
Address: 1811 NW 150TH AVE.
City-St-Zip: OCALA, FL 34482 US

Title: DV () Delete
Name: WIRTSCHAFTER, NEYSA
Address: 1811 NW 150TH AVE.
City-St-Zip: OCALA, FL 34482 US

Title: DT () Delete
Name: BALMACEDA, MACARIO
Address: 14554 SW 124 PL.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS BALMACEDA DPS 09/12/2008

Electronic Signature of Signing Officer or Director Date