

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093444

Entity Name: FLA. DESIGN BUILD, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1301-C PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

6 FAIRFIELD BLVD.
SUITE 10
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1301-C PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

6 FAIRFIELD BLVD.
SUITE 10
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-0167069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, JOHN W
5 GUANO DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ROWAN, JOHN W
5 GUANO DRIVE
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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROWAN, JOHN W
Address: 5 GUANO DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete
Name: CESSNA, SCOTT
Address: 2039 ROSEWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWAN, JOHN W
Address: 5 GUANO DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN ROWAN

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date