

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144493

Entity Name: PILOTHOUSE BUILDERS, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

954 CLARELLEN DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

954 CLARELLEN DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 38-3694402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNELLI, FRANK L MR.
954 CLARELLEN DRIVE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANNELLI, FRANK L MR.
Address: 954 CLARELLEN DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: V
Name: VAN VOLKOM, GREGORY A MR.
Address: 109 GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: FRANK L. JANNELLI

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date