

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012347

Entity Name: REDSTONE BUILDERS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

2865 PLUMMER COVE RD
SUITE 3
JACKSONVILLE, FL 32223

Current Mailing Address:

2865 PLUMMER COVE RD
SUITE 3
JACKSONVILLE, FL 32223

New Principal Place of Business:

445 STATE RD 13 N
#26-287
JACKSONVILLE, FL 32259

New Mailing Address:

445 STATE RD 13 N
#26-287
JACKSONVILLE, FL 32259

FEI Number: 20-0639675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: BOHANNON, JUSTIN C
Address: 2105 EVENLIDE AVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST () Delete
Name: BOHANNON, CORBETT L
Address: 3413 CORMORANT COVE CT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUSTIN BOHANNON

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date