

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015628

Entity Name: PD BUILDING INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8629-3 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4047 OLD JENNINGS ROAD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

18 LYME COURT
MIDDLEBURG, FL 32068 US

New Mailing Address:

4047 OLD JENNINGS ROAD
MIDDLEBURG, FL 32068 US

FEI Number: 20-0644881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, PHILLIP D JR
18 LYME COURT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DILLON, PHILLIP D JR
4047 OLD JENNINGS ROAD
MIDDLEBURG, FL 32068 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLON, PHILLIP D JR
Address: 8629-3 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: DILLON, THERESA M
Address: 8629-3 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLON, PHILLIP D JR
Address: 4047 OLD JENNINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32068

Title: VP (X) Change () Addition
Name: DILLON, THERESA M
Address: 4047 OLD JENNINGS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILLIP D DILLON JR

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date