

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000052681

FILED
Jul 14, 2009
Secretary of State

Entity Name: CONVERGENCE BUILDERS, INC.

Current Principal Place of Business:

11623 COLUMBIA DRIVE EAST
JACKSONVILLE, FL 32258

New Principal Place of Business:

11940 GRAN MEADOWS WAY
JACKSONVILLE, FL 32258

Current Mailing Address:

11623 COLUMBIA DRIVE EAST
JACKSONVILLE, FL 32258

New Mailing Address:

11940 GRAN MEADOWS WAY
JACKSONVILLE, FL 32258

FEI Number: 20-0914355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIEUX, MICHAEL B
11940 GRAN MEADOWS WAY
JACKSONVILLE,, FL 32258 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: PVPT () Delete
Name: LEMIEUX, MICHAEL B
Address: 11940 GRAN MEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: LEMIEUX, DAWN
Address: 11940 GRAN MEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32258

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: MICHAEL LEMIEUX

PVPT

07/14/2009

Electronic Signature of Signing Officer or Director

Date