

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086332

FILED
Mar 09, 2009
Secretary of State

Entity Name: SHATTO BUILDERS, INC.

Current Principal Place of Business:

114 CHAPEL DR. APT 211
TALLAHASSEE, FL 32304

New Principal Place of Business:

2392 CONTINENTAL AVE
TALLAHASSEE, FL 32304

Current Mailing Address:

114 CHAPEL DR. APT 211
TALLAHASSEE, FL 32304

New Mailing Address:

2392 CONTINENTAL AVE
TALLAHASSEE, FL 32304

FEI Number: 20-1250828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHATTO, BLAKE L
Address: 114 CHAPEL DR. APT 211
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHATTO, BLAKE L
Address: 2392 CONTINENTAL AVE
City-St-Zip: TALLAHASSEE, FL 32304

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: BLAKE SHATTO

D

03/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date