

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134626

FILED
Apr 27, 2012
Secretary of State

Entity Name: SELECT BUILDERS INTERNATIONAL, INC.

Current Principal Place of Business:

641 NW 9TH COURT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3256
BOYNTON BEACH, FL 33424

New Mailing Address:

641 NW 9TH COURT
BOYNTON BEACH, FL 33426

FEI Number: 20-1312902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, INGRID
641 NW 9TH COURT
BOYNTON BEACH, FL 33426 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: DIXON, OWEN
Address: 641 NW 9TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V
Name: DIXON, INGRID
Address: 641 NW 9TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

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: INGRID DIXON

V

04/27/2012

Electronic Signature of Signing Officer or Director

Date