

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135617

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: AMERICA BUILDER'S, INC.

## Current Principal Place of Business:

2742 LINCOLN STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3838 CIRCLE LAKE DR  
WEST PALM BEACH, FL 33417 US

## Current Mailing Address:

4753 AUSTRALIAN AVE/108  
WEST PALM BEACH, FL 33407

## New Mailing Address:

3838 CIRCLE LAKE DR  
WEST PALM BEACH, FL 33417 US

FEI Number: 51-0524706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROVES, JUAN C  
4753 AUSTRALIAN AVE #108  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

GROVES, JUAN C  
3838 CIRCLE LAKE DR  
WEST PALM BEACH, FL 33417 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: JUAN C GROVES

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GROVES, RITA M  
Address: 2742 LINCOLN ST.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P ( ) Delete  
Name: GROVES, JUAN C  
Address: 2742 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GROVES, JUAN C  
Address: 3838 LAKE CIRCLE DR  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change ( ) Addition  
Name: GROVES, RITA M  
Address: 3838 LAKE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: JUAN C GROVES

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date