

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020365

FILED
Apr 30, 2007
Secretary of State

Entity Name: BEACH TO BAY BUILDERS, INC.

Current Principal Place of Business:

8058 TOWN OF SEABOARD
LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 US

New Principal Place of Business:

6126 AVILA ST.
ENGLEWOOD, FL 33946 US

Current Mailing Address:

POB 483
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 75-3180714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, GLEN A
8058 TOWN OF SEABOARD
LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

SCHROEDER, GLEN A
6126 AVILA ST.
ENGLEWOOD, FL 34224 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHROEDER, GLEN
Address: P.O. BOX 483
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLEN SCHROEDER

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date