

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068474

FILED
Jan 05, 2006
Secretary of State

Entity Name: BETTER BUILT HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5710 HENDRICKS RD
LAKELAND, FL 33811

New Principal Place of Business:

4683 COUNTY ROAD 540A
LAKELAND, FL 33815

Current Mailing Address:

5710 HENDRICKS RD
LAKELAND, FL 33811

New Mailing Address:

320 OSPERY LANDING WAY
LAKELAND, FL 33813

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKSON, KEITH
5710 HENDRICKS RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

LANG, RICHARD C
320 OSPREY LANDING WAY
LAKELAND, FL 33813 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: RICHARD C. LANG

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKSON, KEITH
Address: 5710 HENDRICKS RD
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LANG, RICHARD C
Address: 320 OSPREY LANDING WAY
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH CLARKSON

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date