

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079664

FILED
Apr 15, 2009
Secretary of State

Entity Name: FORTRESS HOME BUILDERS, INC.

Current Principal Place of Business:

4204 SW 15TH AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1014 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

4204 SW 15TH AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

1014 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

FEI Number: 20-2938902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ALAN
4204 SW 15TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WHITE, ALAN
1014 DOLPHIN DRIVE
CAPE CORAL, FL 33904 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITE, ALAN
Address: 4204 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, ALAN
Address: 1014 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904 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: ALAN WHITE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date