

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90026 009 ***158.75

40066880



01172008 Chg-P CR2E034 (12/06)

4. FEI Number
20-3123670
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DOCUMENT # P05000097190

1. Entity Name
VIERA BUILDERS, INC.



Principal Place of Business
% TRACY D. CHAPMAN
1200 DUDA TRAIL
OVIEDO, FL 32765-4507

Mailing Address
% TRACY D. CHAPMAN
1200 DUDA TRAIL
OVIEDO, FL 32765-4507

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. Name and Address of Current Registered Agent

CHAPMAN, TRACY D
1200 DUDA TRAIL
OVIEDO, FL 32765-4507

7. Name and Address of New Registered Agent

Name
DECATOR, JAY A. III
Street Address (P.O. Box Number is Not Acceptable)
7380 Murrell Road, Suite 201
City Melbourne Viera FL Zip Code 32940

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jay A. Decator, III* DATE April 8, 2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEE IS \$150.00
After May 1, 2008 Fee will be \$650.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	DUDA, JOSEPH A	
STREET ADDRESS	1200 DUDA TRAIL	
CITY-ST-ZIP	OVIEDO, FL 327654507	
TITLE	DVP	☐ Delete
NAME	DUDA, DAVID J	
STREET ADDRESS	1200 DUDA TRAIL	
CITY-ST-ZIP	OVIEDO, FL 327654507	
TITLE	P	☐ Delete
NAME	JOHNSON, STEPHEN L	
STREET ADDRESS	7380 MURRELL ROAD, STE. 201	
CITY-ST-ZIP	MELBOURNE, FL 32940	
TITLE	COOV	☐ Delete
NAME	DECATOR III, JAY A	
STREET ADDRESS	7380 MURRELL ROAD, STE. 201	
CITY-ST-ZIP	MELBOURNE, FL 32940	
TITLE	DVPS	☐ Delete
NAME	CHAPMAN, TRACY DUDA	
STREET ADDRESS	1200 DUDA TRAIL	
CITY-ST-ZIP	OVIEDO, FL 32765 450	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CEO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Palmer B. Weeks, Jr.* Palmer B. Weeks, Jr., Vice Pres. 04/11/08 (407)365-2111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

ATTACHMENT
40066868
#P05000097190
VIERA BUILDERS, INC.

Federal I.D. No. 20-3123670

ADDITIONAL OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City/State/Zip</u>
Weeks, Palmer B. , Jr.	Director/ Vice Pres	1200 Duda Trail	Oviedo, FL <u>CHANGE</u> 32765
Moore, William M.	Vice Pres COO	7380 Murrell Road	Melbourne, <u>ADD</u> FL 32940
Engwall, Mark E.	Vice Pres. Treasurer	1200 Duda Trail	Oviedo, FL <u>CHANGE</u> 32765
Martell, Paul J., Jr.	Vice Pres. Asst. Treas	1200 Duda Trail	Oviedo, FL 32765
Kinder, Mark A.	Vice Pres.	1200 Duda Trail	Oviedo, FL <u>ADD</u> 32765
Ligon, Lance	Vice Pres. Construction	7380 Murrell Road	Melbourne, <u>ADD</u> FL 32940
Hanley, Raphael F.	Asst. Secy.	7380 Murrell Road	Melbourne FL 32940
Smith, Duncan S.	Vice Pres.	7380 Murrell Road	Melbourne <u>DELETE</u> FL 32940