2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117057

Entity Name: FORTIS BUILDERS, INC.

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8218 SILVER BIRCH WAY 6220 ARC WAY LEHIGH ACRES, FL 33971 US SUITE #1 FORT MYERS, FL 33966 US **Current Mailing Address: New Mailing Address:** 8218 SILVER BIRCH WAY 6220 ARC WAY LEHIGH ACRES, FL 33971 US SUITE #1 FORT MYERS, FL 33966 US FEI Number: 20-3348458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRIETO, MARIBEL O 8150 SW 8TH STREET MIAMI, FL 331444273 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PRIETO, JAMES Name: Name: 8218 SILVER BIRCH WAY Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: PRIETO, MARIBEL Name: 8218 SILVER BIRCH WAY Address: Address: LEHIGH ACRES, FL 33971 City-St-Zip: 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: JAMES PRIETO PRES 07/09/2008