

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000008778

FILED
Nov 09, 2007
Secretary of State

Entity Name: BARDAN BUILDERS CORPORATION

Current Principal Place of Business:

3502 CORMORANT BRANCH CT.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3502 CORMORANT BRANCH CT.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-4193414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMA, MICHAEL
3502 CORMORANT BRANCH CT.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SIMA, MICHAEL
Address: 3502 CORMORANT BRANCH CT.
City-St-Zip: JACKSONVILLE, FL 32223 US

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: BRITT, LISA F
Address: 3502 CORMORANT BRANCH CT.
City-St-Zip: JACKSONVILLE, FL 32223 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: MICHAEL SIMA

Electronic Signature of Signing Officer or Director

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11/09/2007

Date