

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017692

FILED
Mar 26, 2008
Secretary of State

Entity Name: DEFINITION BUILDING CORPORATION

Current Principal Place of Business:

112 WILSON RD.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

112 WILSON RD.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 37-1519771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RANDALL
18 PADDOCK COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

JONES, RANDALL
112 WILSON ROAD
DEBARY, FL 32713 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

03/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, RANDALL
Address: 18 PADDOCK COURT
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, RANDALL
Address: 112 WILSON ROAD
City-St-Zip: DEBARY, FL 32713

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: RANDALL JONES

Electronic Signature of Signing Officer or Director

P

03/26/2008

Date