

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000019459

FILED
Apr 26, 2007
Secretary of State

Entity Name: SEMRINEC DESIGN-BUILD GROUP, INC.

Current Principal Place of Business:

4023 SAWYER ROAD
104
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4023 SAWYER ROAD
104
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-4284285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEMRINEC, MICHAEL P
4001 BENEVA RD
417
SARASOTA, FL 34233 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: PTD () Delete
Name: SEMRINEC, MICHAEL P
Address: 4001 BENEVA RD #417
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Delete
Name: MOYER, MICHAEL R
Address: 4221 PALAU DR
City-St-Zip: SARASOTA, FL 34241 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WATTS, CINDY K
Address: 10133 YACHT CLUB DR
City-St-Zip: TREASURE ISLAND, FL 33706 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 P SEMRINEC

PTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date