

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 19, 2010  
Secretary of State**

DOCUMENT# P06000132247

Entity Name: CANTRELL BUILDERS, INC.

**Current Principal Place of Business:**

8402 HENRY GEORGE RD.  
#8  
PLANT CITY, FL 33567 US

**New Principal Place of Business:**

**Current Mailing Address:**

8402 HENRY GEORGE RD.  
#8  
PLANT CITY, FL 33567 US

**New Mailing Address:**

FEI Number: 20-5735613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CANTRELL, MICHAEL J  
8402 HENRY GEORGE RD  
#8  
PLANT CITY, FL 33567 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: PSTD  
Name: CANTRELL, MICHAEL J  
Address: 8402 HENRY GEORGE RD#8  
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP  
Name: CANTRELL, RONALD J  
Address: 4050 LUEL ST  
City-St-Zip: MULBERRY, FL 33860

Title: CFO  
Name: APT, MICHAEL D  
Address: 2515 DEER FOREST DR  
City-St-Zip: LUTZ, FL 33559

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J CANTRELL

PSTD

10/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date