

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151714

FILED
Aug 19, 2007
Secretary of State

Entity Name: BUILDCO OF CENTRAL FLORIDA ,INC

Current Principal Place of Business:

2213 WOODBINE AVENUE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2213 WOODBINE AVENUE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 20-8020168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, CARL III
2213 WOODBINE AVENUE
LAKELAND, FL 33803 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: P () Delete
Name: ELLIS, CARL III
Address: 2213 WOODBINE AVENUE
City-St-Zip: LAKELAND, FL 33803 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S-T () Change (X) Addition
Name: MOORE, RONALD E
Address: 5120 COLBERT ROAD
City-St-Zip: LAKELAND, FL 33812 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: CARL ELLIS III

P

08/19/2007

Electronic Signature of Signing Officer or Director

Date