

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003550

Entity Name: ARENAS BUILDERS, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1910 NE 17TH PLACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

3821 SW 2ND AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1910 NE 17TH PLACE
CAPE CORAL, FL 33909 US

New Mailing Address:

3821 SW 2ND AVE
CAPE CORAL, FL 33914 US

FEI Number: 20-8199572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, LISSET G
3821 SW 2 AVENUE
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENAS, LISSET G
Address: 1910 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP () Delete
Name: PEDRAZA, ENRIQUE
Address: 1910 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S () Delete
Name: PALENZUELA, YERANDY
Address: 3821 SW 2 AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENAS, LISSET G
Address: 3821 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change () Addition
Name: PALENZUELA, YERANDY
Address: 3821 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S (X) Change () Addition
Name: PALENZUELA, LIZANDRA
Address: 3821 SW 2 AVENUE
City-St-Zip: CAPE CORAL, FL 33914 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: LIZANDRA PALENZUELA

S

03/03/2009

Electronic Signature of Signing Officer or Director

Date