

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082885

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA BUILDING & RESTORATION INC.

Current Principal Place of Business:

624 NORTHWEST PALM STREET
STAURT, FL 34994

New Principal Place of Business:

624 NORTHWEST PALM STREET
STUART, FL 34994 US

Current Mailing Address:

624 NORTHWEST PALM STREET
STAURT, FL 34994

New Mailing Address:

624 NORTHWEST PALM STREET
STUART, FL 34994 US

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MADDOX, ROBERT J DPST
624 NW PALM STREET
STUART, FL, FL 34994-114 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: ROBERT J. MADDOX

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MADDOX, ROBERT J
Address: 624 NORTHWEST PALM STREET
City-St-Zip: STAURT, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MADDOX, ROBERT J DPST
Address: 624 NORTHWEST PALM STREET
City-St-Zip: STAURT, FL 34994 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: ROBERT J. MADDOX

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date