

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000084865

FILED
Nov 26, 2008
Secretary of State

Entity Name: HIGHLY RECOMMENDED BUILDER INC.

Current Principal Place of Business:

10132 SE 122 ND. ST.
BELLEVIEW, FL 34420

New Principal Place of Business:

12456 SE 100TH CT.
BELLEVIEW, FL 34420

Current Mailing Address:

10132 SE 122 ND. ST.
BELLEVIEW, FL 34420

New Mailing Address:

12456 SE 100TH CT.
BELLEVIEW, FL 34420

FEI Number: 26-0632850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, GEORGE D III
10132 SE 122 ND. ST.
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

ATKINS, GEORGE D III
12456 SE 100TH CT.
BELLEVIEW, FL 34420 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: GEORGE ATKINS

11/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATKINS, GEORGE D III
Address: 10132 SE 122ND. ST.
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP () Delete
Name: ATKINS, SUZANNE R
Address: 10132 SE 122ND ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: DIR () Delete
Name: STEVENS, JAMMIE D SR
Address: 14260 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATKINS, GEORGE D III
Address: 12456 SE 100TH CT.
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP (X) Change () Addition
Name: ATKINS, SUZANNE R
Address: 12456 SE 100TH CT.
City-St-Zip: BELLEVIEW, FL 34420 US

Title: EMPL (X) Change () Addition
Name: VANTSANT, DOUGLAS F JR
Address: 12456 SE 100TH CT.
City-St-Zip: BELLEVEIW, FL 34420 US

Title: EMPL () Change (X) Addition
Name: ATKINS, JOSHUA D
Address: 206 MORNINGSIDE
City-St-Zip: LADY LAKE, FL 32159 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: GEORGE ATKINS

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date